

RECORD OF PROCEEDINGS

OF THE

BOARD OF TRUSTEES

OF THE

OHIO STATE UNIVERSITY

FROM

JUNE 30, 1904, TO JULY 1, 1905

OHIO STATE  
UNIVERSITY

1905

THE CHAMPLIN PRESS  
Columbus, O.

Page 2 is blank

# Proceedings of the Board of Trustees

## Ohio State University

---

OFFICE OF THE BOARD OF TRUSTEES,

OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, August 13, 1904, 9 o'clock A. M.

The Board of Trustees met pursuant to the call of the President, at the residence of George K. Nash, 43 Jefferson Avenue, Columbus, Ohio, to consider plans and specifications for a building for the School of Mines, and to transact other business requiring attention.

Secretary Cope being absent Mr. Mack was appointed to record the proceedings.

Present — Paul Jones, Geo. K. Nash, D. M. Massie, Guy W. Mallon, John T. Mack, and J. McLain Smith.

\* \* \*

On the recommendation of President Thompson, Mr. Clinton G. Stewart was elected Assistant in the department of Chemistry, at a salary of \$600.00. Such action was taken to correct an error in the annual budget, wherein Mr. Stewart was named as a Fellow in Chemistry.

President Thompson reported the resignation of J. A. Wilkinson, Fellow in the department of Chemistry, and recommended for the position Mr. J. M. Knote of Springfield, Ohio, a graduate of Wittenberg College. Said resignation was accepted and Mr. Knote was awarded the Fellowship in accordance with the President's recommendation.

On the recommendation of President Thompson, Mr. Herbert S. Arkell of Teeswater, Ontario, Canada, was elected As-

sistant in Animal Husbandry, at a salary of \$750.00, as provided for in the budget.

Mr. Matthew Brown Hammond, Ph. D., was elected Assistant Professor in Economics and Sociology, at a salary of \$1,200.00, as provided for in the budget; and Mr. H. D. Ayres was elected Instructor in the department of Physics, at a salary of \$800.00, as provided for in the budget.

Also on the recommendation of President Thompson the purchase of a forge, now in use in the department of Veterinary Medicine and owned by one of the students was authorized, at an expense for the forge and tools not to exceed \$60.00. Said purchase to be charged to the account of incidentals.

Also on the recommendation of the President, Mr. E. S. Guthrie was elected Instructor in Butter-making, for the Winter Term, at a salary of \$200.00, to be paid out of money already provided in the budget for student assistants in the Dairy Laboratory; and President Thompson and the Head of the Department were authorized to make provision for the usual assistants in the Dairy Laboratory, and report the same at the next meeting of the Board.

On the recommendation of President Thompson, it was decided to ask the Hon. John A. Shauck to serve as acting Dean of the College of Law, until a permanent Dean can be appointed. A committee consisting of President Thompson, John A. Shauck, and Messrs. Paul Jones, Geo. K. Nash, and Guy W. Mallon, of the Board of Trustees, was appointed to select instructors needed in the College of Law, within the appropriations already made for that purpose.

On the recommendation of President Thompson, Miss Harriet Schneider was appointed Stenographer for the College of Law, at a salary of \$40.00 per month as provided for in the budget. Salary to begin August 1, 1904.

President Thompson also recommended that \$40.00 of the appropriation provided for in the annual budget, for a stenographer in the College of Law, be transferred to the current

expense account of said College, to be used for the purchase of office supplies and other incidental expenses.

\* \* \*

Mr. F. L. Packard, Architect, presented completed plans, specifications, estimates, and bills of material for a building for the School of Mines, prepared in consultation with a Committee of the Engineering Faculty; and the same were examined and found to be satisfactory in all respects. Whereupon the following resolution was adopted:

*Resolved:*— That the plans, specifications, estimates, and bills of material for a building for the School of Mines, prepared by Mr. F. L. Packard, Architect, be and the same are hereby adopted, and President Jones and Secretary Cope are directed to present the same to the Governor, Secretary of State, and Auditor of State, for their approval, and if approved by them, then the Secretary be directed to give notice as required by law of the time and place, when and where sealed proposals will be received for furnishing materials and performing the labor necessary for the erection of said building.

\* \* \*

On motion of Mr. Smith the Architect for the Chemical Building, Mr. Burns, was instructed to complete the details for the plans as submitted for the building; and the President of the Board and Secretary were instructed to submit same as soon as ready to the State authorities for approval.

\* \* \*

President Thompson submitted a communication from Prof. McPherson asking that steam heat be installed in the residence he occupies, and submitted a proposition as to the payment of same.

On motion after discussion the communication was referred to the Farm Committee with power to act.

\* \* \*

President Thompson presented the matter of electric light, the necessary steam heat, tunnel, and motor required for the Physics Building. He recommended that the installments be

made during construction. The matter was referred to the Building Committee for estimates and report.

\* \* \*

Mr. Massie presented a bill from Judge Olds for legal service in the Page Will cases. A motion was carried that the Secretary write Judge Olds requesting that payment be deferred until the settlement of the case in the Federal Court soon to be reached.

\* \* \*

President Thompson presented correspondence between Prof. Price and the office of Public Road Inquirer of the Department of Agriculture, Washington, D. C., from which it was learned that said department had offered to construct a road on the campus in accordance with arrangements approved at meeting of the Board of Trustees, May 4, 1904. Said offer was accepted and Prof. Price directed to co-operate with said office of Public Road Inquirer in carrying out the project.

\* \* \*

Mr. Massie reported the release of the Pickaway County lands to Chas. Frey for the ensuing year at a cash rental of \$1500. In view of the tenants heavy losses in crops the past year and refusal to take the lands again at the former rental, Mr. Massie stated that the Agent Mr. Haas had advised their rental at \$1400, and submitted a letter from Mr. Haas to that effect, but after consultation with such of the Board as could be communicated with at the time, he had agreed to a rental price of \$1500, and the lease had been executed accordingly.

\* \* \*

On motion Mr. Haas was instructed to rent the Illinois lands for another year at the same amount as heretofore. Messrs. Massie and Smith were on motion appointed a special committee to investigate the subject of selling the Illinois lands, and were given authority to visit and personally inspect the same, and report recommendations at future meetings.

The Board thereupon adjourned.

ATTEST.

JNO. T. MACK,  
*Secretary Pro. Tem.*

PAUL JONES,  
*President.*

\* \* \*

OFFICE OF THE BOARD OF TRUSTEES,  
OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, September 7, 1904.

The Board of Trustees met pursuant to the call of the President, at the Neil House.

Present — Paul Jones, Pres., Guy W. Mallon, D. M. Massie, J. McLain Smith, and John T. Mack.

\* \* \*

After full and free conference the Board unanimously adopted the following:

In view of the statement which had appeared in the press of Ohio concerning the action of Governor Herrick in vetoing the item appropriating \$75,000.00 for the College of Agriculture at the Ohio State University, we believe it due the Governor to say that his action in this matter was taken only after full discussion with members of the Board, who suggested that, if the appropriation for the University had to be reduced, this item could, at that time best be spared, in view of the fact that it was at that same time arranged to secure the main advantages for which this money would provide in another way.

This has subsequently been accomplished and the land desired has been acquired on the personal credit of a number of the University's friends among whom Governor Herrick is one.

\* \* \*

The committee appointed to investigate the subject of the sale of the Illinois lands reported as follows, accompanying same with maps showing locations of the several tracts.

COLUMBUS, OHIO, September 7, 1904.

*Hon. Paul Jones, President of the Board of Trustees, Ohio State University, Columbus, Ohio.*

DEAR SIR: The Committee appointed by the Board of Trustees to investigate the question of selling the Page lands, submit the following report concerning the lands situated in Illinois.

On Wednesday and Thursday of this week in company with Mr. John G. Haas we visited Champaign and Tolono, Illi-

nois, and the Page Lands, which consist of four separate tracts, between these towns — this letter is accompanied by two maps, which will show the exact locations.

Champaign County, Illinois, is said to be one of the richest and most fertile agricultural counties in the United States, and the Page Lands are certainly of most excellent quality, well located and with scarcely an acre of waste ground in the entire body of 960 acres. All four tracts are situated on public roads — are well drained by open and tile ditches and are very poorly fenced — as are all the lands in that section, but this is a matter of no importance as nearly all the lands are cultivated and no live stock runs at large.

The S. E.  $\frac{1}{4}$  of Section 15 (160 acres) in Champaign Township is near the town of that name — has no improvements, except a Corn Crib 32 x 20 x 18 and is somewhat run down from constant cultivation.

Well informed persons who know this tract say that it should readily sell, some valuing it as high as \$185.00 per acre; others placing it as low as \$135.00. We are inclined to believe it will bring at least \$150.00 per acre.

The West  $\frac{1}{2}$  of Section 11 (320 acres) in Tolono Township, is near no town, but is within a short distance of an Elevator; has a small frame house, wind pump, two cribs, stable, wagon-shed and coal house; is probably the best of the four tracts in quality and certainly less run down. The persons with whom we talked concerning it say it should sell from \$100.00 to \$150.00 per acre. We believe that it should sell for at least \$130.00.

The West  $\frac{1}{2}$  of Section 23 (320 acres) in Tolono Township is very near the town of that name — has a small frame house, wind pump, stable and crib combined, and one other out building — this tract is said to be worth from \$100.00 to \$150.00 per acre — the lower figure being given by a man who said it was taxed high on account of being in a Special School district. We believe this tract should sell for at least \$130.00 per acre.

The N. E.  $\frac{1}{4}$  of Section 27 (160 acres) in Tolono Township is near the town of Tolono; has no improvements and is probably the poorest of the four tracts — we heard it valued at



from \$100.00 to \$150.00 per acre — we would hold it for at least \$120.00.

It is certain that these lands are considered very valuable by those who live near them, that the people of that section are very bullish on their lands and are eager to buy them at what seems to us high prices. We recommend (1) that these lands be sold as soon as possible, while these conditions still endure and while those who want them are as prosperous as at present; (2) that full notice of our desire to sell be given by advertisements in every newspaper in Champaign, Urbana and Tolono, and also in the leading Agricultural journals of Illinois; (3) that such notice should state that an abstract of title can be seen at some convenient place — there are two or more Abstract companies in Champaign — that the purchaser will be given Warranty Deeds executed by the Ohio State University, that the terms will be  $\frac{1}{3}$  cash — balance in 6 equal annual payments, secured by a mortgage on the premises and bearing 5% per annum interest, payable semi-annually and with privilege of paying \$100 or any multiple thereof on the principal at any interest paying day; and that while possession can not be given before March 1st, 1906, the purchasers will be given the land-lord's rights under the leases, which run from March 1st, 1905, to March 1st, 1906. We have had much discussion as to the best method of selling and have reached no conclusion on that subject, so shall leave each member free to express his own views when the matter comes up for consideration by the Board.

Respectfully,

D. M. MASSIE,

J. McLAIN SMITH.

The report was on motion received and ordered placed on the records.

After full discussion it was ordered that the question of selling the lands be referred to the same Committee with instructions to advertise for sealed bids for the purchase of the several tracts. Same to be duly advertised as suggested in the report, and such sealed proposals to be submitted at future meeting of the Board.

Mr. Mallon was on motion of Mr. Massie added to the Committee.

\* \* \*

President Thompson reported progress in the work of making temporary provision for instructional force in the College of Law.

\* \* \*

The Building Committee was instructed to submit final report as to the lighting, piping, and tunnel for the Physics Building at the next meeting, estimates of cost for same having been presented.

\* \* \*

Sundry bids for furnishing coal were presented, considered, and passed till the evening session.

\* \* \*

Mr. Mallon of the Finance Committee submitted the following:

COLMUBUS, OHIO, September 7, 1904.

*To the Board of Trustees of the Ohio State University.*

GENTLEMEN:— We, the undersigned, the Finance Committee have in obedience to your instructions examined the accounts and vouchers of L. F. Kiesewetter, the Treasurer of the University for the period from July 1st, 1903 to June 30, 1904, and carefully compared them with the records and vouchers in possession of the Secretary, and hereby certify that the report of the Treasurer submitted to the Board for the period named, which is the last fiscal year, is correct.

GUY W. MALLON,

D. M. MASSIE,

PAUL JONES,

*Finance Committee.*

\* \* \*

The Board proceeded to elect a Secretary for the fiscal year ending June 30, 1905. The salary on motion being fixed at \$1500 a year. After an informal ballot Carl E. Steeb was unanimously elected.

The subject of the sale of the Virginia Military land was

presented by Mr. Massie. After discussion the matter was referred to the Finance Committee with instructions to report recommendations at the meeting, September 15th, 1904.

\* \* \*

Bids for furnishing coal for the ensuing year were considered at some length and finally on motion referred to President Jones of the Board, and Mr. McCracken, Chief Engineer, (who was present by invitation) with instructions to report recommendations at the next meeting.

\* \* \*

President Thompson presented his budget, and the following recommendations were approved:

1st. S. Byron Williams was appointed Student Assistant in the department of Architecture and Drawing, at a salary of \$300, vice Mr. Lucien Shaw resigned.

2nd. The resignation of Mr. Robert B. Cool, Pattern-maker in the department of Industrial Arts was accepted, and Mr. Clement N. Beem was appointed to fill the vacancy, at a salary of \$60.00 per month. Said service to begin September 1st, 1904.

3rd. Mr. John Chisholm of Guelph, Canada, was appointed Superintendent of the University Farm, vice A. S. Neale, resigned, at a salary of \$60.00 per month, beginning Sept. 1st, 1904. The balance of the appropriation of \$200 was placed to the credit of the department of Agriculture, for the purpose of paying the Farm Superintendent during the interim between Mr. Neale and Mr. Chisholm, and for some current expenses.

4th. \$10.00 a month was appropriated to be paid to Miss Metta L. Seymour, as stenographer, said amount to be charged to the account of incidentals, and payments to begin July 1st, 1904.

5th. On recommendation the matter of electric lighting, steam piping, motor, and the tunnel for the Physics Building was ordered taken up at once, and the installments should be made during the construction of the building.

The Board thereupon adjourned.

ATTEST.

JOHN T. MACK,  
*Secretary Pro. Tem.*

PAUL JONES,  
*President.*

OFFICE OF THE BOARD OF TRUSTEES,  
OHIO STATE UNIVERSITY,

COLUMBUS, OHIO, September 15, 1904,

11:30 O'Clock A. M.

The Board of Trustees met pursuant to adjournment, and at the call of the President to open the bids for the building for the School of Mines, and to transact such other business as might require attention.

Present — Paul Jones, President; D. M. Massie, J. McLain Smith, and John T. Mack.

\* \* \*

12 o'clock Noon.

The hour having arrived for the opening of sealed proposals for furnishing materials and for performing the labor necessary for the erection of a building for the School of Mines, the same were opened and found to be as follows:

For the complete work as described in the plans and specifications.

Robt. H. Evans Co.....	\$80,896.40
John H. Hina.....	78,914.00
D. W. McGrath.....	81,842.00
Adam Pitts .....	85,197.00
F. H. Nichol and H. H. Carr.....	86,589.00
Chas. J. Close.....	79,999.40
Walker Smith .....	80,600.00
W. H. Ellis & Co.....	84,197.88
Geo. Feick .....	85,234.00
Koss & German.....	78,915.45
Geo. A. Abernathy.....	83,700.00

SPECIAL AND PARTIAL BIDS.

The Fish Stone Co., Cut Stone Work.....	\$5,119.00
The Portland Paving Co., Cement and Tile Work.....	2,188.00
The Ludovici Roofing Tile Co., Roofing and Metal Work.....	4,818.90 S.T.
	3,987.90 G.T.
W. V. Moler, Plumbing, Gas, Heating and Ventilation.....	11,756.00
Electric Construction Co., Electrical Work.....	1,300.00
M. P. Street, Brick Work.....	24,799.00
Electric Supply and Construction Co., Electrical Work....	1,193.00
F. O. Schoedinger, Roofing and Metal Work.....	5,041.00
Erner-Hopkins Co., Electrical Work.....	730.00
Wittemeier Stone Co., Cut Stone Work.....	4,952.71
Columbus Paint Cont. Co., Painting and Glazing.....	1,647.75
Ohio Fire-proof Paint Co., Painting and Glazing.....	1,800.00
Madden-Darrah Wall Paper Co., Painting and Glazing..	2,822.00

Upon motion a recess was taken at this time to meet at the Neil House at 4 o'clock P. M.

NEIL HOUSE,

COLUMBUS, OHIO, 4 o'clock P. M.

The Board came together with the same members present as at the morning session.

Architect F. L. Packard presented the following report:

SEPTEMBER 15, 1904.

*To the Honorable Board of Trustees*

*Of the Ohio State University, Columbus, Ohio:*

GENTLEMEN:— I beg to submit to you the following report relative to the proposals received for furnishing the materials and performing the labor for the School of Mines Building at the O. S. U.

Twenty-four (24) bids were received, twelve of which were total bids; the total bids varying from \$78,914.00 to \$86,589.00.

After carefully canvassing these bids I desire to recommend to you for acceptance the bid of John H. Hina at \$78,914.00 as being the lowest and best complete bid submitted according to the plans, specifications and details identified by the files at the State Auditor's office. I further recommend this proposition on the basis of using ten-inch Conosera tile as manufactured by the Celadon Roofing Tile Company, of Alfred, N. Y., for the roof covering, and copper for all sheet metal work, and further that the face brick be B-G special, repressed wire cut shale brick as manufactured by Bowland of Zanesville, Ohio.

Further, that where the specifications call for Columbus limestone for cut stone trimmings, that the blue Colitic limestone of Indiana be used, except for steps and platforms, which will be Dayton, Columbus, or Greensburg limestone. After thorough investigation I have found that the Columbus limestone cannot be obtained.

I further recommend to you that a state form of contract be entered into with said Hina, providing that the building shall be completed by September 1st, 1905, or that the contractor be required to pay, for and as liquidated damages, the sum of Fifteen Dollars per day for each and every day the work remains incomplete after said date.

I further recommend that the building be located at once and

staked out, the foundation put in and protected before cold, freezing weather sets in.

I further recommend that a clause be embodied in the contract to the effect that should your Board at any time prior to April 1st, 1905, desire to use iron stairs in place of the wood stairs upon which this contract is based, that the contractor shall put in the iron stairs at an additional cost of \$1,700.00.

Respectfully submitted,

F. L. PACKARD.

It being found after careful examination of said sealed proposals that the separate bids for the various kinds of mechanical labor, employment or business did not cover all the work detailed in the plans and specifications for the said building and that no bids for two or more kinds of work or materials were lower than the separate bids in the aggregate, and of the entire bids that of John H. Hina, of Columbus, Ohio, for furnishing all the materials and performing all the labor necessary for the erection of said building for the sum of \$78,914.00 was the lowest bid received; that due notice of said sealed proposals had been given according to law, and that such proposal was within the estimates filed with the Auditor of State, the contract for such building was awarded to said John H. Hina at his said bid of \$78,914.00, and the President of the Board was directed to execute said contract on behalf of the Board of Trustees.

\* \* \*

The bond of Carl E. Steeb, Secretary, was received and approved, and on motion was ordered filed with the Treasurer of the University.

On motion of Mr. Smith, the Secretary was directed to have the minutes of the Board of Trustees for the year ending June 30th, 1904, printed in the usual manner.

\* \* \*

Mr. Massie presented the following memorandum of agreement between Alexis Cope and the Board of Trustees; and said contract as modified was adopted.

## MEMORANDUM AGREEMENT.

The Board of Trustees of the Ohio State University hereby employs Alexis Cope of Columbus, Ohio, as the Agent of said Board for a period of one year from October 1st, 1904.

1. To reclaim, recover, and dispose of lands in the Virginia Military District of Ohio still belonging to the Ohio State University. All negotiations and contracts for the disposal of such lands to be approved by said Board of Trustees.

2. To discover and locate lands in said district the legal title to which remains in the Ohio State University and whose occupants have the right to quiet their titles thereunto under the provision of the act of March 14, 1889, and to induce said occupants to quiet their titles under said act; but not more than 10,000 acres shall be so discovered, located, and the title thereto so quieted during said year by him.

Said Agent shall conduct all correspondence relating to said lands, shall examine the records in the General Land Office at Washington and elsewhere in order to locate said lands and ascertain the facts in regard thereto, shall ascertain and if necessary visit the occupants of said lands and take all necessary steps to accomplish the general purposes of this employment.

Said Agent shall submit all applications for deeds under said act to said Board of Trustees for approval and when approved shall prepare the necessary deeds.

3. The said Board of Trustees shall provide all blank forms, stationery, and postage needed in the prosecution of such work and shall pay the traveling expenses of such Agent made necessary by such employment not to exceed \$600.00.

Said Agent shall have free access at convenient times to all records, plats, files, and correspondence relating to such lands in the office of said Board of Trustees, and shall be permitted to take copies therefrom.

4. For the services rendered by such Agent as aforesaid, he shall be paid as compensation twenty per cent. of the net proceeds of lands disposed of as described in paragraph 1 of this memorandum, to be paid when deeds are delivered, and twenty percent of the net amounts added to the endowment fund of the

University under the provisions of said act of March 14, 1889, as described in paragraph 2 of this memorandum, the same to be paid when applications are approved and deeds executed.

\* \* \*

Mr. Jones presented the following report from the Committee appointed at the last meeting to examine proposals for coal:

SEPTEMBER 15, 1904.

*The Board of Trustees of Ohio State University:*

GENTLEMEN:—We, the undersigned committee, to whom was referred the bids for the supply of coal for the University for the ensuing year, make the following report:

The W. J. Hamilton Coal Company bid for nut, pea and slack, \$1.32 per ton; for pea, \$1.90 per ton.

The Johnson Coal Mining Company bid for nut, pea and slack, \$1.40. This company made no bid on pea coal.

Heretofore but very little pea coal has been used by the University for the reason that same could not be obtained. It hardly seems worth while to take this kind of coal into consideration in letting the contract.

This brings us to a consideration of the question as to which of the bids, The W. J. Hamilton Company and The Johnson Coal Mining Company, is the lowest and best.

The Johnson Coal Mining Company has submitted with its bid an analysis of the coal from its Eclipse Mine. Its analysis shows that this coal is lower in ash than most of the coal furnished the University in recent years. The coal furnished the University in recent years has come from many different mines in the Hocking Valley.

The bins of the University hold about five hundred tons. These bins should be filled early in the fall and the contractor required to have at least one thousand tons on its yard in the city. The Johnson Coal Mining Company has a yard of this capacity. The W. J. Hamilton Coal Company has, as we are informed, no yard.

The following points seem to be in favor of The Johnson Coal Mining Company:

First. The analysis shows that it produces a better coal



than that heretofore furnished the University from the different mines of the Hocking Valley.

Second. Coal continuously furnished from one mine will produce better results than when furnished from different mines and mixed. The coal from different mines requires different methods in firing.

Third. The Johnson Coal Mining Company has a yard of sufficient capacity to store a thousand tons of coal.

We have reason to believe that if The W. J. Hamilton Coal Company's bid be accepted that the same difficulty will be encountered in firing from coal from different mines as has been had heretofore.

We recommend that The Johnson Coal Mining Company's bid be accepted on condition that it fill the bins at the University and store in its yard for the University, not less than One Thousand tons.

Respectfully submitted,

W. C. McCracken,

PAUL JONES,

*Committee.*

On motion the report was adopted, and the President and Secretary of the Board were authorized to enter into contract with The Johnson Coal Mining Company.

On motion of Mr. Smith the Building Committee was made to consist of President Thompson, Paul Jones and Chief Engineer McCracken. The Secretary of the Board of Trustees to act as Secretary of the Building Committee.

\* \* \*

Mr. Massie presented the following letter from the retiring Secretary, Captain Alexis Cope. Same was received and ordered read.

COLUMBUS, OHIO, Sept. 15, 1904.

*To the Board of Trustees:*

GENTLEMEN:—In retiring from the office of Secretary of the Board of Trustees of the Ohio State University I wish to express my appreciation of the kindness and confidence which the members of the Board, past and present, have shown me, in electing me to the post and re-electing me every year for twenty con-

scutive years, and for the opportunities they have given me to serve the University.

I hope I may be pardoned for saying that it has been the lot of few men, in subordinate position in college or university, to have been selected for such important, varied, and responsible service.

How well or ill such service has been performed others must judge. But I cannot forbear the claim that I have had no selfish ends in view and that the interests of the University have always been foremost in my thoughts and desires.

Through the years I have always had the cordial co-operation, the confidence and the support of the Trustees. I have never forgotten that I was their agent and servant, their representative, and that they were the power behind me whose confidence and support enabled me to accomplish whatever I have accomplished in advancing the material interests of the University.

When such service began the annual income of the University was a little over \$40,000. It has grown to between five and six hundred thousand dollars. The financial transactions measured by the receipts and disbursements have amounted to millions of dollars. Pursuant to law and under your direction these moneys came into the University treasury and were paid out of it over my signature.

I congratulate you that in all these years the business has been so carefully conducted that the legal and accounting officers of the State have never questioned any report, statement, requisition, contract or other business transaction coming from your office.

I also congratulate you that there has never been a suspicion of corruption or irregularity in any of the contracts or other business of the University.

As the governing board, the Trustees are charged by law with the full responsibility for all its large, varied and expanding business. The majority live remote from the University; they have their private business interests; they receive only their expenses; they meet but seldom; in their absence, the Secretary has had to represent them in all business transactions. He has

been continually on the ground and has been continually alert and watchful that none of the interests committed to your care have suffered from inattention or neglect.

I am now ready to turn over the office to the successor you shall name and to aid him and you in taking up the business where I lay it down.

With acknowledgments for the many courtesies and kindnesses you have shown me in the past, and with the hope that you may be wisely guided in the further upbuilding of the University which has been and is so dear to my heart.

Very respectfully,

ALEXIS COPE.

\* \* \*

On motion of Mr. Smith, Mr. Massie was appointed a committee to prepare suitable acknowledgment from the Board of Trustees.

\* \* \*

Mr. S. R. Burns, of the firm of Peters, Burns & Pretzinger, Architects, presented completed plans, specifications, estimates, and bills of material for a building for the Department of Chemistry.

The same were examined and found to be satisfactory in all respects, whereupon the following resolution was adopted:

*Resolved*, That the plans, specifications, estimates, and bills of material for the building for the Department of Chemistry, prepared by Peters, Burns & Pretzinger, Architects, be and the same are, hereby adopted.

The President and Secretary were directed to present the same to the Governor, Secretary of State, and Auditor of State for their approval. If approved by them, then, the Secretary be directed to give notice as required by law of the time and place when and where sealed proposals will be received for furnishing materials and performing the labor necessary for the erection of said building.

\* \* \*

On motion of Mr. Mack, the matter of payments on the School of Mines Building, the Chemical Building, and equipment, was referred to Pres. Jones, Pres. Thompson, and the Secretary,

to confer with Auditor of State Guilbert, to see if arrangements could not be entered into whereby the payments could be made in the same manner as heretofore.

\* \* \*

On motion of Mr. Massie, the School of Mines Building was located on a spot as shown on the general plan of the grounds prepared by Arch. F. L. Packard.

\* \* \*

On the recommendation of Pres. W. O. Thompson, Miss Catherine E. Andrews was advanced to Instructor in Chemistry, at a salary of \$800, as provided for in the budget, vice M. W. Mumma, retired.

On the recommendation of Pres. W. O. Thompson, Mr. Howard R. Watkins was elected Assistant in Chemistry, at a salary of \$600, as provided for in the budget.

On the recommendation of Pres. W. O. Thompson, Mr. D. J. Demorest was appointed Assistant in Metallurgy and Mineralogy during the absence of Mr. Sommermeir, at a salary of \$800, as provided for in the budget.

\* \* \*

On motion of Mr. Smith, the Secretary was ordered to deposit the rents and profits accruing from the Page Lands in the State Treasury. If objection was made at this time by the Auditor of State to taking the rental and profits from both the Illinois and Ohio Lands, then that portion accruing from the Illinois lands was to be deposited in the State Treasury, and the Ohio portion in a certificate of deposit.

\* \* \*

On motion of Mr. Smith, the Building Committee together with Prof. J. W. Decker were authorized to proceed with making the contracts for the disposition of the \$9,000 granted by the Emergency Board for equipment in the Dairy Department.

\* \* \*

On motion of Mr. Smith, the matter of purchasing equipment for the Physics Building was referred to the Building Committee,

and said Committee authorized to contract for equipment to an amount not to exceed \$10,000.

\* \* \*

The disposal of the wreckage from the old Chemical Building was referred to the Building Committee, with power.

\* \* \*

The Secretary was authorized to issue his warrant in payment of the account of W. E. Baker, for examining the books and accounts of the Secretary's office.

\* \* \*

Upon the suggestion of the Secretary, and on recommendation of President Thompson, Mr. W. E. Mann was elected Accountant, at a salary of \$1,000; and Miss Bess C. Watters, Assistant, at a salary of \$720.

Upon the recommendation of President Thompson, the unused balance of the appropriation for salaries in the Secretary's office was passed to the credit of unappropriated funds.

Upon the recommendation of President Thompson, Judge Edmond B. Dillon was appointed Professor of Law, at a salary of \$500. Judge Dillon to teach the subject of "Evidence."

Upon the recommendation of President Thompson, Mr. J. M. Butler was appointed Professor of Law, at a salary of \$250. Mr. Butler to teach the subject of "Municipal Corporations."

Upon the recommendation of President Thompson, Mr. G. W. Rightmire was appointed Instructor in Law, at a salary of \$500. Mr. Rightmire to teach the subject of "Domestic Relations and Bailments."

Upon motion the President was granted authority to employ an Instructor in Architecture and Drawing, and to report the same at the next meeting of the Board. This appointment to call for an expenditure of about \$800.

\* \* \*

Upon recommendation of the President a special appropriation of \$5,000 was made for constructing a tunnel to the Physics Building. Said appropriation to be used after the balance in the Physics Building appropriation has been exhausted.

President Thompson also recommended that estimates be furnished of the cost of the tunnel for the School of Mines Building, and said estimates to be submitted at the next meeting of the Board.

\* \* \*

President Thompson reported that Prof. Hitchcock and Mr. McCracken had visited New Castle, Pa., in accordance with previous instructions, and have submitted a report of their trip, the essence of which is that the tri-motor is still in the experimental stage, and that they did not recommend its further consideration at present.

\* \* \*

Upon recommendation of President Thompson, the fee system was changed so that a flat fee of \$1.00 is to be charged in all laboratories; and second, that in addition to this fee all students be required to pay for materials consumed.

\* \* \*

Thereupon the Board adjourned to meet at noon, Wednesday, October 19th, 1904.

PAUL JONES,  
*President.*

Attest: — CARL E. STEEB,  
*Secretary.*

OFFICE OF THE BOARD OF TRUSTEES,  
OHIO STATE UNIVERSITY,

COLUMBUS, OHIO, October 19, 1904.

The Board of Trustees met pursuant to adjournment to open the bids for the building for the Department of Chemistry, and to transact such other business as might require attention.

Present — Geo. K. Nash, J. McLain Smith, and John T. Mack.

There being no quorum present, President Thompson consulted Attorney General Ellis and was instructed to proceed with the opening of the bids for the new Chemical Building, according to advertisement, to tabulate the said bids, but to postpone the awarding of the contract until such time as a quorum could be secured.

Thereupon Mr. Mack was made Chairman of the meeting, and the bids were opened and found to be as follows:

	Total Bid	Plumbing	Heating and Ventilating	Grand Total
D. W. McGrath.....	\$77,733.00	\$1,813.00	\$10,339.00	\$89,885.00
John H. Hina.....	81,415.00	2,000.00	10,400.00	93,815.00
Nichol & Carr.....	71,490.00	1,550.00	10,550.00	85,290.00
Jas. Westwater & Co.....	77,581.00	1,767.00	9,130.00	88,478.00
Chas. J. Close.....	82,213.00	1,950.00	10,000.00	94,163.00
W. V. Moler.....		1,767.00		
E. G. McNamara.....		1,799.00		
Andrews-Johnson & Co.....			10,250.00	
Mathis Bros. Co.....			8,879.00	
Wittenmeier Stone Co., Stone Cutter.....			\$7,798.50	
Lamneck-Ward & Co., Sheet Metal and Roofing..			6,015.00	

\* \* \*

On motion of Mr. Nash the bids were referred to the Architects to examine and report to the Board as to which is the lowest and best whole bid, or whether the lowest and best whole bid is lower than the separate bids in the aggregate.

\* \* \*

Thereupon it was agreed to meet at the Neil House, Thursday morning, October 20th, at 9 o'clock A. M.

\* \* \*

### NEIL HOUSE,

COLUMBUS, OHIO, October 20, 1904, 9 o'clock A. M.

The Board of Trustees met at the Neil House, pursuant to adjournment.

Present — John T. Mack, J. McLain Smith, Geo. K. Nash, Guy W. Mallon, and O. T. Corson.

\* \* \*

The minutes of the meeting held June 21, 1904, were read and approved.

\* \* \*

Mr. Burns presented the following report:

*To the Honorable Board of Trustees  
Ohio State University:*

GENTLEMEN:— In compliance with your instructions we have examined the various bids submitted at noon to-day for the

erection of the proposed Chemistry Building for the Ohio State University, a tabulated list of which we send herewith.

The lowest bids we find to be as follows:

Nichol & Carr, Columbus, O.: General Contract including the following branches of work: Excavation, Stone Masonry, Cut Stone, Brick Masonry, Plastering, Wrought and Cast Iron and Steel, Carpentry (including Hardware, Glass, etc.), Cement Work, Tile and Marble, Sheet Metal and Roofing, Painting, and Plumbing; Seventy-three Thousand and Forty Dollars (\$73,-040.00).

Mathis Brothers Co., Chicago, Ill.: Heating and Ventilation, Eight Thousand Eight Hundred Seventy-nine Dollars (\$8,879).

Making the sum total of contracts to date, \$81,919.00.

The Architect's estimate of cost upon the branches of work included in these contracts was \$92,474.00, leaving a balance of \$10,555.00.

We find no line of proposals on separate branches of the work from which a bid upon the entire work may be compiled.

We therefore recommend the award of the General Contract as above noted to Messrs. Nichol & Carr, and the contract for Heating and Ventilation to Mathis Bros. Co., at their bids.

Very respectfully submitted,

PETERS, BURNS & PRETZINGER,

*Architects.*

COLUMBUS, O., Oct. 19th, 1904.

Said report was received and ordered filed.

\* \* \*

Mr. James G. Westwater, representing the firm of Jas. Westwater & Co., appeared before the Board and made the statement that the bid of the Jas. Westwater & Co., for the construction of the Chemical Building was the lowest bid in which the items of material and labor were separated, and therefore under the statutes they should receive the contract for the Chemical Building.

Thereupon the Attorney General was called in and rendered his opinion that the bid of Nichol & Carr was regular and according to law, and that they were entitled to the contract.

\* \* \*



On motion the General Contract, including the following branches of work: Excavaton, Stone Masonry, Cut Stone, Brick Masonry, Plastering, Wrought and Cast Iron and Steel, Carpentry (including Hardware, Glass, etc.), Cement Work, Tile and Marble, Sheet Metal and Roofing, Painting and Plumbing, was awarded to Nichol & Carr, of Columbus, Ohio, at their bid of \$73,040.00.

The contract for the Heating and Ventilation was awarded to Mathis Bros. Co., of Chicago, Ill., at their bid of \$8,879.00.

\* \* \*

The manager of the Central Union Telephone Co. appeared before the Board and presented a proposition for placing a private exchange on the University Campus.

On motion this matter was referred to the Building Committee to examine and make report.

\* \* \*

Capt. Cope, Agent of the Virginia Military Lands, asked that the usual Two Dollars (\$2.00) required under the law for deeds of the Virginia Military Lands be remitted. He also presented a letter from Capt. N. W. Evans relative to the Virginia Military Lands. These were referred to the Executive Committee.

\* \* \*

The Secretary was instructed to prepare the contracts for the Chemical Building and submit same to the parties to be signed and returned within three days, and if either party declined to enter into contract, then he should take the matter up with the Attorney General.

\* \* \*

President Thompson presented the following bills: Madden-Darrah Wall Paper Co., for decorating and repairs in the President's house, \$1,067.04, and Tiffany Studios for superintending above work, \$46.35. On motion said bills were ordered paid.

\* \* \*

President Thompson presented the report of the State Examiner Wilbur E. Baker, and said report was referred to the Executive Committee for examination.

\* \* \*

President Thompson presented his budget, and the following recommendations were approved:

1. Ralph Rogers, M. E., was appointed Instructor in Architecture and Drawing at a salary of \$800, and an appropriation of \$800 was made to cover this salary. Said amount to be charged against unappropriated funds.

2. The salary of Dr. O. V. Brumley was increased from \$1,000 to \$1,700, said increase to take effect October 1st, 1904, and \$630 was appropriated for said increased salary. Said amount to be charged against unappropriated funds.

3. Joseph Ephriam Beal, A. B., German Wallace College 1903, and Robert Oscar Busey, A. B., University of Illinois 1900, were appointed Fellows in the department of Germanic Languages and Literature at a salary of \$300 each. Six hundred dollars was appropriated for these fellowships, and said amount to be charged against unappropriated funds.

4. Mary Denver James was appointed Assistant in Romance Languages at a salary of \$300, and Rosalie Telfair James was appointed Fellow in Romance Languages at a salary of \$300. Six hundred dollars was appropriated for these positions, and said amounts to be charged against unappropriated funds.

5. Lucy Munson Taylor was appointed Assistant to the Registrar at a salary of \$40 per month, vice Gertrude Bellows resigned. Said payments to begin Oct. 1st, 1904.

6. The salary of Allando Case was increased from \$60 to \$70 per month. Said increase to begin September 1st, 1904. The increase payment to be paid from the balance remaining from the \$715 appropriated for the salary of Mr. Cool.

7. Alice Smith was appointed stenographer in Hayes Hall, and \$135 was appropriated for her services. It being understood that the following amounts charged to the departments also be paid her monthly, namely: Domestic Science \$3.00, Industrial Arts \$5.00, Mechanical Engineering \$5.00, making a total of \$28.00 per month. Said payments to begin October 1st, and the additional amount appropriated be charged against unappropriated funds.

8. An appropriation of \$120 was made for a student stenographer for the College of Veterinary Medicine, the services and payments to begin November 1st, 1904; said sum to be charged against unappropriated funds.

9. S. P. Ward was appointed student janitor in Orton Hall, said services to be paid by the hour and charged against the appropriation made in the Budget for a janitor for the Physics Building.

10. The following persons were appointed student janitors at salaries provided for in the budget: H. H. Hamilton, Botanical Hall; C. H. Bushfield, Electrical Laboratory; D. R. Walker, Mechanical Laboratory; W. F. Martin, Emerson McMillin Observatory.

11. Upon the recommendation of the General Faculty, the degree of Master of Arts was granted John S. Norris, as of the class of 1904.

12. The bill of Prof. Bradford for services as architect for the equipment of the Veterinary Building and addition to the Chemical Building for \$113 was ordered paid. Said amount to be charged against unappropriated funds.

13. President Thompson reported that Mrs. Eggers had presented the University with a portrait of the late Prof. Eggers, and the President was instructed to make appropriate acknowledgment of the same.

14. Prof. James S. Hine was granted leave of absence during the winter term to make a collecting trip through Central America, said leave of absence to be on salary, with the understanding that the University shall receive a series of the specimens collected, and that Prof. Hine be allowed to dispose of the duplicate set in order to reimburse him for his expenses on the trip; and with the further understanding that the department will be responsible for the work without additional expense to the University.

15. The Secretary was authorized to sell the old piano on the best terms possible.

16. It was ordered that the furnace in the McPherson house be repaired at a probable cost of \$20.00.

17. The Secretary was authorized to pay the urgent bills arising out of the improvement in the road, said amounts not to exceed \$100 per month. Such bills to be vouchered at the following meeting of the Executive Committee, and an appropriation of \$1,300 was added to the appropriation for Roads and Grounds.

18. President Thompson submitted plans and specifications for the tunnel for the School of Mines Building, and the same was referred to the Building Committee for examination and report. Four hundred dollars of the State appropriation for the School of Mines Building was appropriated for the construction of a sewer to connect with the School of Mines Building.

19. President Thompson reported that there was a desire on the part of some of the departments of the University that a current of electricity be bought from one of the public service companies, and it was agreed not to enter into contract with outside parties for electrical current, but that the same should be furnished from our own plant. An expenditure of approximately \$100 was made for this purpose. Said expense to be charged to incidentals.

20. Associate Profesor Vivian, of the department of Agricultural Chemistry, was appointed delegate to the annual meeting of the American Association of Agricultural Colleges and Experiment Stations, to be held in Des Moines, Iowa, November 1st, 2nd and 3rd.

21. An appropriation of \$120 was made for the department of Physical Education for Women. Said sum to be used for furnishing music in this department.

\* \* \*

Mr. Massie appointed at the last meeting of the Board to prepare an answer to the letter of Capt. Alexis Cope, retiring Secretary, presented the following letter and asked that the Board take appropriate action thereon.

COLUMBUS, OHIO, October 19th, 1904.

CAPTAIN ALEXIS COPE, *Columbus, Ohio.*

DEAR SIR:—The Trustees of the Ohio State University have the honor of acknowledging the receipt of your letter of the 15th. ult., and beg to say in reply that they regret exceedingly

to lose your valuable services as Secretary of their Board. You have acted in that capacity for twenty years and have not only faithfully discharged the varied and continually growing duties of your office, but also at all times and places have ever had the best interests of the University at heart. During your official term the University has grown and developed far beyond the hope of its most enthusiastic friends. To this wonderful success you have contributed as much, if not more, than any other one person and are entitled to be ranked high among the upbuilders of the Ohio State University.

We are well aware that your services have been worth far more to this institution than any pecuniary recompense which could be made to you and are sure that you should feel much satisfaction in knowing that you have been able to contribute so unselfishly and generously to its welfare. We especially desire to express to you the deep sense of personal loss which we each and all feel at severing official relations with one who has always been a considerate and courteous co-worker in a most interesting field. We appreciate most highly your kind words and good wishes for this institution and hope that you may have many pleasant and profitable years during which you can continue to take a friendly interest in its further prosperity and progress.

Yours very sincerely,

THE TRUSTEES OF THE OHIO STATE UNIVERSITY.

*By Paul Jones, President.*

On motion of Mr. Smith said report was adopted and ordered spread on the minutes.

\* \* \*

President Thompson was directed to prepare a suitable resolution thanking Prof. Bradford for the two electric lamp clusters presented by Prof. Bradford to the University in order to complete the front of Brown Hall.

\* \* \*

President Thompson was also directed to express the appreciation of the Board of Trustees to Professors Bradford and

French for their services as architects of the Lake Laboratory, they having given such services gratuitously.

\* \* \*

On the recommendation of President Thompson, Attorney General Wade H. Ellis was elected Professor of Law, at a salary of \$800.

\* \* \*

The Secretary presented a communication from Agent Alexis Cope advising that the Board of Trustees sell lot No. 2 in Union County belonging to the University, to one, Henry L. Vaughn of Marysville, for the sum of One Hundred (\$100) Dollars.

On motion of Mr. Smith the recommendation was approved, and the President of the Board was directed to execute a deed for the same.

\* \* \*

The Secretary presented the following applications for deeds under act of March 14, 1889, as presented by Agent Alexis Cope; the same were approved and the President of the Board was directed to execute the deeds.

Application No. 391-1 of Ann B. Thatcher for 125 acres of land in the unpatented Virginia Military Survey No. 3669 in Adams County.

Application No. 392-2 of Sarah O. Devon for 224 acres of land in the unpatented Virginia Military Survey No. 3669 in Adams County.

Application No. 393-3 of Leona Linville for 46½ acres of land in the unpatented Virginia Military Survey No. 3669 in Adams County.

Application No. 394-4 of Joseph L. Hibbs for 58 acres of land in the unpatented Virginia Military Survey No. 3757 in Highland County.

Application No. 395-5 of James C. West for 101 acres of land in the unpatented Virginia Military Survey No. 4224 in Highland County.

Application No. 396-6 of Julius Freiburg for 92 acres of land in the unpatented Virginia Military Survey No. 4256 in Highland County.

Application No. 397-7 of Marion A. Kerns, et al., for 38 acres of land in the unpatented Virginia Military Survey No. 1694 in Brown County.

\* \* \*

Threupon the Board adjourned.

ATTEST.

CARL E. STEEB,  
*Secretary.*

GUY W. MALLON,  
*Vice President.*

## NEIL HOUSE.

COLUMBUS, OHIO, December 7th, 1904.

The Board of Trustees met at 4 o'clock P. M. pursuant to call, with the following members present:— Paul Jones, Pres., Guy W. Mallon, John T. Mack, J. McLain Smith, and F. A. Derthick.

\* \* \*

Agent Alexis Cope presented an application for deed to Warren E. Richards for two and two thirds ( $2\frac{2}{3}$ ) acres of land in Tate Township, Clermont Co., Ohio, for \$65.00.

On motion of Mr. Smith the President of the Board was directed to execute a deed for same.

\* \* \*

On motion, Capt. Cope was authorized to have surveys and appraisement made of any and all tracts of land in the Military District belonging to the University, with the understanding that such survey and appraisement does not involve the University in a financial way.

\* \* \*

The following applications for deeds in the Virginia Military District were presented by Agent Alexis Cope, and the President of the Board of Trustees was directed to execute deeds therefor.

Application No. 398-8 of Jennie F. Manchester and heirs, for 181½ acres in Survey No. 3669 in Adams County.

Application No. 399-9 of Hanson P. Williams for 37 acres in Survey No. 768 in Clermont County.

Application No. 400-10 of B. F. Haberman for 60 acres in Survey No. 3669 in Adams County.

Application No. 401-11 of Joseph Schilling for 50 acres in Survey No. 4250 in Clermont County.

Application No. 402-12 of John Adams for 400 acres in Survey No. 15887 in Scioto County.

Application No. 403-13 of A. J. Lucas for 109 acres in Survey No. 3669 in Adams County.

Application No. 404-14 of William A. Polk for 100 acres in Survey No. 707 in Highland County.

\* \* \*

Mr. Haas being present made a report on the Illinois lands, stating that he had made contracts for the sale of 800 acres, leaving a tract of 160 acres still unsold, submitting therewith the con-

tracts with the name of the party and consideration ageed to, as follows:

To W. H. Morgan of Oklahoma City, Oklahoma, the North West Quarter of Section No. 23, and the South West Quarter of Section No. 23, all in Tolono Township, Champaign County, Ill., for the sum of \$36,000.

To Charles A. Hartleb of Tolono, Ill., the East half of the North East Quarter Section No. 27, Township 18, in Tolono Township, Champaign Co., Ill., for the sum of \$8,800.

To Jesse Stout of Tolono, Ill., the North West Quarter Section No. 11, Township No. 18, in Tolono Township, Champaign Co., Ill., for the sum of \$21,600.

To Charles E. Fisher of Tolono, Ill., the South West Quarter Section No. 11, Township No. 18, in Tolono Township, Champaign Co., Ill., for the sum of \$21,600.

To Gustof Bretzlaff of Tolono, Ill., the West half of the North East Quarter Section No. 27, Township 18, in Tolono Township, Champaign Co., Ill., for the sum of \$8,800.

On motion, Mr. Haas was directed to pay over to the Secretary all moneys which he has received for binding contracts. The Secretary to give Mr. Haas proper receipt therefor, and to deposit such sums with the Treasurer of the University until the deeds have been executed. Mr. Haas reported that the contract made with W. H. Morgan had been transferred to Michael Solon, John J. Solon, Edward W. Solon and Mary A. Solon; whereupon the following resolutions were adopted:

"Be it resolved that the President of the Board of Trustees be and he is hereby authorized to execute and deliver for and on behalf of the Ohio State University a deed of General Warranty to Michael Solon, John J. Solon, Edward W. Solon and Mary A. Solon for the North West Quarter Section No. 23, and the South West Quarter Section No. 23, in Township of Tolono, County of Champaign, State of Illinois."

"Be it resolved that the President of the Board of Trustees be and he is hereby authorized to execute and deliver for and on behalf of the Ohio State University a deed of General Warranty to Chas. E. Fisher for the South half of the South West Quarter Section No. 11, in Township of Tolono, County of Champaign, State of Illinois."

"Be it resolved that the President of the Board of Trustees be and he is hereby authorized to execute and deliver for and on behalf of the Ohio State University a deed of General Warranty to Charles A. Hartleb for the East half of the North East Quarter Section No. 27, in Township of Tolono, County of Champaign, State of Illinois."

"Be it resolved that the President of the Board of Trustees be and he is hereby authorized to execute and deliver for and on behalf of the Ohio State University a deed of General Warranty to Jesse Stout for the North West Quarter Section No. 11, in Township of Tolono, County of Champaign, State of Illinois."

"Be it resolved that the President of the Board of Trustees be and he is hereby authorized to execute and deliver for and on behalf of the



Ohio State University a deed of General Warranty to Wm. Walter Fisher for the North half of the South West Quarter Section No. 11, in Township of Tolono, County of Champaign, State of Illinois."

"Be it resolved that the President of the Board of Trustees be and he is hereby authorized to execute and deliver for and on behalf of the Ohio State University a deed of General Warranty to Gustof Bretzlaff for the West half of the North East Quarter Section No. 27, in Township of Tolono, County of Champaign, State of Illinois."

The minutes of the meeting held August 13, 1904, September 7, 1904, September 15, 1904, and October 19, 1904, were read and approved.

The matter of having a map of the grounds showing the location of tunnels, sewers, etc., was referred to President Thompson and the Professor of Engineering.

\* \* \*

Mr. Burns, of the firm of Peters, Burns & Pretzinger, presented plans and specifications for fire-proofing a portion of the first and second floors of the new Chemical Building.

On motion, the matter of fire proofing the Chemical Building was referred to the Building Committee, to consult with the architect, and with power to act.

Mr. Burns also presented a proposition from Nichol & Carr to change the sewer at the Chemical Building. This was referred to the Building Committee, with power.

The following recommendations submitted by President Thompson were agreed to:

1st. Joseph H. Outhwaite was elected Professor of Law and Dean of the College of Law, at a salary of \$2,500; said term of service to begin at the convenience of Col. Outhwaite.

2d. Prof. William A. Kellerman was granted leave of absence for the Winter Term on salary, in order to make collections for his department in connection with the scientific expedition to Central America.

3d. The petition of Mr. F. C. Kunkel, (student in the College of Law) asking that fees paid late this semester be allowed to count for the second semester to the first day of April, was granted.

4th. The Secretary was authorized to purchase the water meter in the house formerly occupied by Prof. Mesloh; said pay-

ment of \$8.50 to be made to Mrs. Melosh, and charged against incidentals.

5th. \$5,000 was transferred from the appropriation for Fuel and Light, leaving that appropriation \$17,000, and the amount of \$5,000 be distributed as follows:

First, \$2,000 to Heat, Power and Light, and \$1,750 to Repairs.

Second, the remaining \$1,250 to be distributed as follows:

\$200 to the department of Agriculture, of which \$125 shall be for account salary and \$75 for student assistance:

\$280 to the department of Civil Engineering, of which \$105 shall be for the increase in the appropriation for the assistant in said department, and \$175 for departmental uses:

\$250 to the department of Electrical Engineering for departmental uses:

\$100 to the department of Botany for departmental uses:

\$25 to the department of European History:

\$125 to the Library for student assistance:

\$220 to department of Physical Education for Men:

\$50 to be added to the appropriation already made for "other instruction" in the College of Law.

6th. Ray S. Blinn was appointed Assistant in Civil Engineering, vice C. A. Melick, resigned; at a salary of \$75.00 per month, said salary to begin December 1st, 1904.

Mr. C. W. Bauman, of Axtel, Ohio, was appointed Assistant in Cheesemaking for the Winter Term, at a salary of \$125 as provided for.

7th. \$1,000 of the appropriation for the salary of Judge Hunter for 1904-1905 was transferred and credited to the account for "other instruction;" the salaries of Professors Butler, Ellis, Dillon, and Rightmire to be paid from this account.

8th. Peters, Burns & Pretzinger, Architects of the Chemical Building, were directed to furnish suitable drawings of the furnishings and equipment of the Chemical Building, with the suggestion that they confer with the heads of the departments; Mr. McCracken was directed to have charge of the plumbing;

all plans for equipment and plumbing to be submitted to the Trustees for approval before contracts are made.

\$10,000 was set aside from the appropriation made by the Legislature of \$25,000 for equipment of new buildings; said \$10,000 to be used for the equipment of the Chemical Building. \$5,000 was set aside for such equipment as may appear to be desirable later on.

9th. The title of Dr. O. V. Brumley was changed from that of Assistant Professor of Veterinary Medicine to Associate Professor of Veterinary Medicine.

\* \* \*

The President presented a letter from Prof. Edward Orton, Jr., stating that he had appointed Mr. H. F. Staley to the National Brick Makers' Association scholarship for the year ending June 30, 1905. Said appointment was approved.

\* \* \*

The President presented the following letter from L. F. Kiesewetter concerning the Brown Scholarship Fund:

"COLUMBUS, O., 11/29/04.

C. E. STEEB, ESQ., *Secretary,*  
*The Ohio State University,*  
*Columbus, Ohio.*

DEAR SIR: I enclose check of the "Brown Scholarship Fund" to your order for \$92.09, being in final settlement of all the funds I have collected and realized out of the subscription for this purpose. It might be of interest to the Trustees to have a list of the contributors; they are as follows:

L. F. Kiesewetter.....	\$200.00
Chas. E. Fowler.....	200.00
C. E. Sherman.....	100.00
A. H. Heller.....	100.00
Paul Jones.....	100.00
W. C. Polk.....	100.00
J. H. Large.....	50.00
John W. Groves.....	50.00
L. P. Wirthwein.....	50.00
Fred J. Cellarius.....	50.00
Clyde T. Morris.....	25.00
H. H. Wolfe.....	20.00
S. D. Newton.....	15.00
H. H. Barrows.....	10.00
Thomas Z. Krumm.....	10.00
L. C. Britton.....	5.00
Interest received on money deposited in the Ohio National Bank .....	7.09
Total .....	<u>\$1,092.09</u>

On May 18, 1903, I deposited with your Secretary \$1,000.00 for the credit of this fund, holding proper receipt therefor, and this check enclosed makes up the balance and closes the fund for the present. I wish you would call the attention of the Trustees at their next meeting to this matter, and have them accept the deposit. Also, please send me formal receipt. I hope later on to take the matter up again with the C. E. boys, so that we will not have to wait so long until the income is sufficient to put the Scholarship into active operation.

Very truly yours,

L. F. KIESEWETTER,  
*Cashier."*

The Secretary was directed to deposit this Fund in the State Treasury, and to express the appreciation of the Board to Mr. Kieseewetter.

\* \* \*

The President presented a request from the Columbus Citizens' Telephone Co. asking permission to place an anchor in the field north of Eleventh Ave. Said request was granted.

\* \* \*

The proposition of G. W. Early to make an exchange for the old piano was ordered laid on the table.

\* \* \*

President Thompson presented a letter from Prof. Thomas asking for certain changes in the Physics Building.

This letter was referred back to the Building Committee.

\* \* \*

The scholarship of Richmond L. Shields of Union County, dated September 6, 1904, was accepted, as was also the scholarship of Miss Marcella Macke, of Hamilton County.

President Thompson was directed to submit to the Board at its next meeting a comprehensive rule governing free scholarships.

\* \* \*

On motion of Mr. Smith, the President and Secretary of the Board of Trustees were directed to sign the following notice, and have same sent to all persons having business with the Ohio State University:

#### NOTICE TO DEALERS.

"Over

All persons, companies, or concerns, who may have business with anyone connected with the Ohio State University, are hereby notified, that *under no circumstances* must they charge supplies, books, apparatus

and the like to said institution, except by authority of an *Official Order* from the Secretary of the Board of Trustees.

A sample copy of said official order is to be found on the reverse side of this card. All requests for supplies not accompanied by said official order must be treated by dealers as *private business*, for which the credit of the University must not be used.

Charge no goods to the Ohio State University or any department thereof, unless you have an official order for the same.

CARL E. STEEB,  
*Secretary.*

PAUL JONES,  
*President."*

\* \* \*

On motion of Mr. Mack, the President of the Board of Trustees and the President of the University were appointed a committee to draft suitable resolutions on the death of Governor Nash.

\* \* \*

President Thompson presented a tentative plan for a Summer Term, as submitted by the General Faculty, and the Board declared itself in favor of such a Summer Term, and directed the President to investigate and report an organization of the Summer Term, at the next meeting of the Board.

\* \* \*

On motion of Mr. Jones, the President was requested to secure and submit to the Board a complete survey of the old as well as the new proposed site for an athletic field, in order to see whether the field can be so placed as not to interfere with any proposed new buildings.

\* \* \*

On motion of Mr. Smith, Messrs. Jones and Mallon were appointed a committee to take up the matter of attorney fees in the Page Will cases, and report to the Board.

\* \* \*

Miss Helen Lambdin was appointed stenographer for the departments in Brown Hall, according to a letter submitted by Prof. C. E. Sherman.

\* \* \*

Thereupon the Board adjourned to meet at the call of the President.

PAUL JONES,  
*President.*

Attest: —

CARL E. STEEB, *Secretary.*

\* \* \*

NEIL HOUSE, COLUMBUS, OHIO, January 12, 1905.

The Board of Trustees met at the call of the President, at the Neil House.

Present, Paul Jones, President, John T. Mack, F. A. Derthick, Guy W. Mallon, and O. T. Corson.

\* \* \*

Agent Alexis Cope presented the following applications for deeds under act of March 14, 1889; the same were approved and the President of the Board was directed to execute the deeds.

Application No. 405-15 to John Adams for 220 acres of land in Survey No. 15887, in Scioto County.

Application No. 406-16 to G. B. Bussa for 129 acres of land in Survey No. 15890, in Scioto County.

\* \* \*

The minutes of the meeting held December 7th, 1904, were read and approved.

\* \* \*

President Thompson presented blue prints and estimate for fire proofing and additional mill construction work to the new Chemistry Building, as submitted by Peters, Burns & Pretzinger, and recommended to the Board by the Building Committee. The same was approved by the Board.

\* \* \*

The following recommendations submitted by President Thompson were agreed to:

1st. The Powers Regulator Co. were requested to send a man to Townshend Hall to demonstrate whether the heat regulating apparatus in that building can be made to work; such repairs as are necessary to put the apparatus in working order were authorized by the Board.

2nd. The resignation of R. S. Blinn as Assistant in the Department of Civil Engineering was accepted.

3d. John R. Chamberlain was elected Assistant in the Department of Civil Engineering, at a salary of \$100 per month. \$150 was appropriated in order to meet the salary of Mr. Chamberlin.

4th. The resignation of Asst. Prof. F. A. Fish of the Department of Electrical Engineering was accepted; and Mr. Allan

Coggeshall (Columbia University, 1903) was elected Asst. Professor of Electrical Engineering at a salary of \$1,100.

5th. The resignation of James G. Sanders as Fellow in the Department of Zoology and Entomology was accepted; and E. A. Sanders was appointed his successor.

6th. The publication of a new edition of the Book of Rules of the General Faculty was authorized.

7th. Upon the recommendation of the General Faculty the degree of Civil Engineer was granted William Wilson Chaffin and Grandville R. Jones, as of the Class of 1904; and certificates in the short course in Clayworking were granted to Arthur Frederick Greaves-Walker, Frederick J. Klaus, and Walter Stowe Porter.

8th. Upon motion, it was ordered that hereafter the annual catalogue and other bulletins published by the University shall be published as periodicals and at the expense of the University, thereby first, improving the appearance and efficiency of the catalogue; second, to save postal expense.

The appointment of a person to have charge of editing these publications under the title of "University Editor," was authorized.

\* \* \*

The President presented a report from the General Faculty concerning the appointment of a committee known as the "Entrance Board," and on motion, this report was referred to Mr. Corson and President Thompson to report back at the next meeting.

\* \* \*

The Secretary reported to the Board that a deed for 80 acres of land covering the East Half of the North East Quarter Section 27, Township 18 in Tolono Township, Champaign County, Illinois, had been executed to Charles A. Hartleb in accordance with the resolution of the Board adopted December 7th, 1904; and that the sum of \$8,800 had been received and certified into the State Treasury as an addition to the permanent endowment fund of the University.

\* \* \*

Thereupon the Board adjourned.

PAUL JONES,  
*President.*

Attest: —

CARL E. STEEB, *Secretary.*

\* \* \*

NEIL HOUSE,

COLUMBUS, OHIO, April 12, 1905, 3 o'clock P. M.

The Board of Trustees met pursuant to the call of the President.

\* \* \*

Present — Paul Jones, President, Guy W. Mallon, J. McLain Smith, John T. Mack, F. A. Derthick, and O. T. Corson.

\* \* \*

Mr. John G. Haas, Agent for the disposition of the Page Will lands, appeared before the Board and made a proposition to close up the sale of the Pickaway County lands for a lump commission of \$600. Said proposition was accepted.

For the sale of the 800 acres of Illinois lands Mr. Haas was given a commission of \$480, and \$120 for expenses.

\* \* \*

Judge J. M. Sheets appeared before the Board and asked that Capt. Alexis Cope be employed, as Attorney, by the Board to assist him in the case of the State of Ohio against the bondsmen of the Columbus Construction Co.

After discussing the matter the Secretary was directed to state to Judge Sheets that this Board feels under no obligation to assist in the prosecution of this case.

\* \* \*

The minutes of the Executive Committee held February 7th and March 7th, 1905, were read and approved.

The minutes of the meeting held January 12, 1905, were read and approved.

\* \* \*

Mr. Julian Griggs, City Engineer, made a request to the Board that the City be allowed to repair the sewer running through the University grounds, and that the City be given per-



mission to use the soil back of the Farm buildings for covering over the new sewer top. This was agreed to, and was further understood that this matter should be done under the supervision of the President.

\* \* \*

President Thompson read to the Board a report submitted by the Building Committee as to the condition of the foundation and concrete footings of the new School of Mines Building. The substance of which was that the walls were not built according to specifications and were inefficient. Thereupon Mr. Packard, Architect (who was present upon request), made the statement that he would see that the foundation was put in proper condition, and this would be done at once.

\* \* \*

Mr. S. R. Burns, of the firm of Peters, Burns & Pretzinger, Architects, presented the plans for the wings of the new Physics Building; and also made the statement that the new equipment for the Chemistry Building was estimated at about \$20,000.

The plans were received and ordered filed.

\* \* \*

Mr. Burns also submitted the following report as to the conditions of the Powers' heat regulating apparatus in Townsend Hall:

"APRIL 11, 1905.

*Rev. W. O. Thompson, Pres. O. S. U., Columbus, Ohio:*

DEAR SIR:—At your request we have inspected the heat regulating apparatus at Townshend Hall, O. S. U., and would report as follows:

Two general inspections of the apparatus were made by the writer at intervals of about three weeks.

Daily inspections by our representative covering a period of five (5) weeks, from February 20th to March 25th, 1905, were made, and readings of the temperature in the various rooms was recorded, a copy of which is hereto attached.

During the first three weeks of this period we are informed a representative of the Powers Regulator Co. was going over and adjusting the system.

During the fourth week the readings became irregular, and during the first week — March 20-25 — our representative reports that owing to the mild weather, doors and windows were opened, which, of course, detracts from the value of these readings as a record.

The system shows too great variations in temperature. This should not exceed 3 degrees.

Just what the difficulty may be we do not know, we can only judge by the results. These are not what the specifications call for, nor what we have reason to expect from a first-class heat regulating apparatus.

Very respectfully submitted,

PETERS, BURNS & PRETZINGER,

Per S. R. Burns."

Said report was ordered received and filed, and a copy to be sent to The Powers Regulator Co.

\* \* \*

A recess was taken at this time to meet at 7:30 o'clock P. M.

\* \* \*

NEIL HOUSE,

COLUMBUS, OHIO, 7:30 o'clock P. M.

The Board came together with the same members present as at the afternoon session.

President Thompson presented the following items for consideration:

1st. It was agreed that the balance of \$5,000 from the State appropriation for the equipment of buildings be appropriated to the School of Mines Building, to be expended under the direction of Professors N. W. Lord and Edward Orton, Jr., and approved by the Building Committee.

2nd. The report of the sale of the old boiler by Mr. McCracken was made, and the amount received, \$400, was appropriated to the department of Heat, Power and Light.

3rd. The following appropriations to complete the current year were made:

Incidentals .....	\$ 900
Roads and Grounds .....	1000
Repairs .....	500
Heat, Power and Light .....	500
Salary G. W. Rightmire for 2nd Semester.	250
Additional salary Asst. Prof. of Animal Husbandry .....	135
For Printing and Advertising.....	200
For Department of Civil Engineering.....	50
For additional services of Gustave Bruder..	50
	<hr/>
	\$3585

4th. The resignation of Mr. H. S. Arkell, Assistant in Animal Husbandry, to take effect April 1st, 1905, was accepted.

5th. Dr. Carl W. Gay was appointed Assistant Professor of Animal Husbandry to succeed Mr. Arkell, at a salary of \$1200, his services to begin April 1st, 1905.

6th. The resignation of Mr. T. W. Holloway, Assistant in Mechanical Engineering, to take effect March 31st, 1905, was accepted.

The balance of the appropriation of this appointment was transferred for student assistance for the Spring term, bills to be approved by the head of the department and the President of the University.

7th. The name of G. A. Anderegg, A. M., was inserted in the budget as Associate Professor of Electrical Engineering, at a salary of \$1,600.

8th. The resignation of Miss Mary McKinley, Fellow in the Department of Botany, to take effect April 1st, 1905, was accepted.

Miss Caroline M. Carmack, B. A., 1904, was appointed Assistant in Botany for the months of April, May and June, at a salary of \$30.00 a month.

9th. The name of Robert F. Griggs, B. Sc. 1903, was inserted in the budget as Fellow in Botany.

10th. The proceeds of the Veterinary clinic, \$441.73, was transferred to the credit of the department of Veterinary Medicine.

11th. The proposal to operate a graduate school of Agriculture biennially at the different colleges, and to agree to pay the sum of \$25.00 annually towards the maintenance of such a school, was approved.

12th. Dr. Septimus Sisson was granted leave of absence for the coming year, on half pay.

13th. The bills for attorneys' fees submitted by Mr. Lawrence Maxwell and Mr. W. O. Henderson in the Page Will cases, were referred to a committee composed of Messrs. Paul Jones, Guy W. Mallon and D. M. Massie, to make report to the Board.

14th. The petition presented from the South Side Business and Improvement Association, requesting the extension of the Neil Avenue car line north to Olentangy Park, was laid on the table.

15th. The request of Colonel C. B. Adams, of the Boys' Industrial School, to co-operate with the University in the matter of issuing some Springfield carbines, was granted.

16th. A resolution was passed to secure an official examiner for the accounts of the University for the current year, and if possible to secure the services of Mr. W. E. Baker.

17th. The matter of a bronze tablet in Page Hall to recite the donations of Henry Fulsom Page, was referred to President Thompson to ascertain the cost and wording.

18th. The request of the Olla Podrida Club for the use of the Townshend Literary Society Hall for next year, was respectfully declined.

19th. The President reported that a new form of diploma had been agreed upon and will be in use for the class of 1905.

20th. President Thompson submitted the following scheme of organization of the College of Agriculture, and on motion of Mr. Smith the same was adopted.

(1) I recommend that the Department of Agriculture be abolished and the following departments be created therefrom:

(A) Agronomy.

The head of this department shall have charge of the instruction in the courses offered in Agronomy, and of such experimental field work as may be found desirable.

(B) Animal Husbandry.

The head of this department shall have charge of the instruction in the courses offered in Animal Husbandry, and shall have supervision of the live stock and stables on the farm.

(C) Dairying.

The head of this department shall have charge of the instruction in the courses offered in Dairying, and the marketing of the dairy products of the farm.

(D) Rural Economics.

The head of this department shall have charge of the instruction in the courses offered in Rural Economics, and shall have general management of the University farm.

(2) I would further recommend that all moneys collected by the several departments of the College of Agriculture shall be paid over to the Secretary of the Board of Trustees to be credited to what shall be known as the "Produce Fund" of the Agricultural College, and that all bills payable from this fund be paid by the Secretary of the Board of Trustees according to the following plan:

(1) I recommend the appointment of a record clerk, who shall keep the various accounts and records for the several departments of the College of Agriculture, and shall be responsible to the Secretary of the Board of Trustees.

(2) All moneys received by the various departments shall be credited by the record clerk to the department interested, and by him certified to the Secretary of the Board of Trustees.

(3) All supplies and equipment shall be purchased through the office of the Secretary of the Board of Trustees, in the same manner as supplies are purchased from the regular University funds.

Each requisition must show the balance, on the books of the record clerk, remaining to the credit of the department desiring to make the purchase, and no requisition will be honored by the Secretary of the Board of Trustees unless the balance shown is sufficient to cover the amount involved.

(4) No bill shall be paid by the Secretary of the Board of Trustees unless it bears the approval of the Head of the Department contracting the expenditure, and also the certificate of the record clerk showing that the bill had been correctly charged to the proper account.

(5) The record clerk may pay cash to the amount not to exceed \$10.00 for such petty items as may be desired from time to time, and which can not be conveniently purchased in the regular form, taking proper receipt therefor, and when these petty items amount to \$5.00 or \$10.00 he may voucher them in proper form and present them to the Secretary of the Board of Trustees, who will at once draw him a check in full payment therefor.

21st. The President presented a request from the class of 1905 for the assignment of a trophy room in one of the buildings of the University. This matter was referred to the President with power.

22nd. The following statement was adopted as governing hereafter the use of "Free Scholarships" in the University:

"A free scholarship, good for two years in the College of Agriculture and Domestic Science, shall be granted to one student annually from each County in Ohio, but not more than two scholarships shall be in force at any one time from any County. If in any County there is no applicant for the free scholarship in the College of Agriculture and Domestic Science then a free scholarship, good for two years in the College of Veterinary Medicine, may be granted.

"Each scholarship is valid for two years from its grant and covers incidental and fixed laboratory fees. In the chemical laboratories a student holding a free scholarship shall be required to pay for materials used and to make a deposit to cover breakage, the same as other students. All scholarships must be presented to the Secretary on or before November 1st of the year in which they are to be used, otherwise they are not valid.

"In case of other than new students the scholarship will be accepted only after approval by the Board of Trustees."

\* \* \*

Mr. Mack presented a communication from the Governor of Ohio concerning a circular which had been issued from the University, and the same was referred to the President to take such action of discipline as may be called for.

\* \* \*

Thereupon the Board adjourned to meet at the Neil House, Thursday morning, April 13th, at 8:30 o'clock.

Attest: — CARL E. STEEB,

*Secretary.*

PAUL JONES,  
*President.*

NEIL HOUSE,

COLUMBUS, OHIO, April 13, 1905, 8:30 o'clock A. M.

The Board came together with the same members present as at yesterday's session.

\* \* \*

President Thompson presented a request from Manager Davis, of the University Athletic Association, to build a temporary track in the field along Eleventh Avenue. This request was granted and referred to President Thompson.

\* \* \*

Upon motion President Thompson, Prof. H. C. Price and Prof. C. E. Sherman were made a committee on Roads and Grounds.

\* \* \*

President Thompson submitted his annual budget for consideration. Before taking action, however, the Board unanimously adopted the following resolution, presented by Mr. Corson:

*Resolved*, That "The Board of Trustees of the Ohio State University hereby record their appreciation of the services of President W. O. Thompson in the direction and management of both the educational and financial interests of the Institution, and, as a small indication of this appreciation, increase his salary from \$5,000 to \$6,500."

The rental for the President's residence was fixed at \$500 a year.

\* \* \*

On motion the following budget for the year 1905-1906 was adopted:

### FINANCIAL BUDGET.

1905-1906.

#### ESTIMATED RESOURCES AND LIABILITIES.

##### RESOURCES.

State levy.....	\$310,000 00
New Morrill Fund.....	25,000 00
Interest on endowment.....	38,000 00
Students' fees.....	45,000 00
Rent .....	2,000 00
Store room cards.....	5,000 00
Miscellaneous .....	500 00
	<hr/>
	\$425,500 00
Less By-Law Reserve Fund (unappropriated).....	7,000 00
	<hr/>
Total available for budget.....	418 500 00

##### SUMMARY.

Available revenue as above.....	\$418,500 00
Appropriations recommended below.....	417,762 50
	<hr/>
Balance .....	737 50
By-Law Reserve Fund as above.....	7,000 00
	<hr/>
Total unappropriated from available revenue.....	\$7,737 50

##### LIABILITIES.

##### GENERAL EXPENSES.

Bonds and interest.....	\$44,637 50
Repairs .....	8,000 00
Fuel and light.....	20,000 00
Printing and advertising.....	3,000 00
Roads and grounds.....	5,000 00
Water rates.....	3,500 00
Incidentals .....	9,000 00
Expenses of trustees.....	300 00
Total .....	<hr/>
	\$93,437 50

# EXECUTIVE OFFICES.

W. O. Thompson, President.....	\$6,500 00
Carl E. Steeb, Secretary.....	1,800 00
Katharine H. Duncan, Executive Clerk.....	1,000 00
Edith D. Cockins, Registrar.....	1,000 00
Lucy M. Taylor, assistant to Registrar (12 mos.)	540 00
Wilbur E. Mann, Accountant.....	1,100 00
Minnie F. Hines, President's stenographer.....	540 00
Bess C. Watters, assistant in Secretary's office...	720 00
Catalogue Editor.....	1,400 00

\$14,600 00

# JANITORS.

(Subject to reassignment July 1st, 1905.)

Charles Hicks, University Hall.....	\$660 00
Joseph Black, University Hall, second janitor...	420 00
George A. Goodspeed, Chemical Hall.....	540 00
Chemical Hall, second janitor.....	540 00
Willis M. Stahl, Hayes Hall.....	540 00
W. R. Thomas, Armory and Gymnasium.....	540 00
Richard Brandon, Armory and Gymnasium, second janitor.....	400 00
Armory and Gymnasium, third janitor.....	360 00
William Whitestone, Biological Hall.....	540 00
Harry Chantler, Orton Hall.....	540 00
Mrs. Frances Andrix, Orton Hall (half time)...	210 00
G. C. Denny, Horticultural and Botanical Halls..	540 00
M. N. Cook, Townshend Hall.....	540 00
Andrew Rudell, Townshend Hall, second janitor.	420 00
Page Hall.....	540 00
Mrs. Francis Andrix, Page Hall (half time)....	210 00
Veterinary Laboratory.....	540 00
John Brown, Brown Hall.....	540 00
William E. Cook, Veterinary Hospital.....	540 00
Earl Conway, Physics Building.....	540 00
School of Mines Building.....	540 00

\$10,240 00

# STUDENT JANITORS.

Botanical Hall.....	\$125 00
C. H. Bushfield, Electrical Laboratory.....	125 00
Industrial Arts.....	150 00
Mechanical laboratory janitor and helper.....	440 00
Walter F. Martin, Emerson McMillan Observ- atory. ....	240 00

\$1,080 00

# MISCELLANEOUS EMPLOYEES.

A. B. Probert, night watchman.....	\$540 00
Night watchman.....	540 00
John Ricketts, day police.....	600 00
James Kelley, lawn-keeper.....	360 00
M. S. Harvey, elevator man (10 mos.).....	250 00
C. H. Woodruff, carpenter (12 mos.).....	900 00
J. P. Covan, electrician and machinist (12 mos.).	1,100 00
A. F. Hall, machinist (11 mos.).....	935 00
Machinist (11 mos.), electrical engineer.....	900 00

\$6,125 00



# HEAT, POWER AND LIGHT.

William C. McCracken, chief engineer.....	\$1,900 00
William Standley, assistant chief engineer.....	840 00
William Case, first assistant engineer.....	720 00
Thomas Boude, 2d assistant engineer (11 mos.).	605 00
B. A. LeBay, steam fitter and boiler man.....	720 00
Sherman Wolf, first fireman (11 mos.).....	500 00
Samuel Lowery, second fireman (9 mos.).....	450 00
Roy Pratt, third fireman (8 mos.).....	400 00
Marion Peck, helper (10 mos.).....	500 00
George Rose, plumber.....	960 00
Harry Osborne, plumber's helper.....	300 00
Charles Lewis, janitor power house.....	180 00
R. H. Nesbitt, janitor power house.....	180 00
Extra helper (8 mos.).....	400 00

\$8,655 00

## DEPARTMENTS.

### AGRICULTURAL CHEMISTRY.

Name.	Title.	Salary.
Weber, Henry A., professor of agr'l chemistry..		\$2,250 00
Vivian, Alfred, assoc. prof. of agr'l chemistry..		1,700 00

\$3,950 00

### AGRONOMY.

McCall, Arthur G., assoc. prof. of agronomy....	\$1,500 00
Assistant professor of agronomy.....	1,200 00

\$2,700 00

### AMERICAN HISTORY AND POLITICAL SCIENCE.

Knight, G. W., prof. of Am. history and pol. sci..	\$2,250 00
Tuttle, A. H., asst. prof. of Am. history and political science .....	1,600 00
Spencer, Henry R., asst. prof. of Am. history and political science.....	1,300 00

\$5,150 00

### ANATOMY AND PHYSIOLOGY.

Bleile, A. M., professor of anat. and physiology.	\$2,500 00
Dresbach, Melvin, instructor in anat. and phys..	1,100 00
Seymour, R. J., assistant in anatomy and phys..	300 00
Beer, James R, fellow in anat. and physiology...	300 00

\$4,200 00

### ANIMAL HUSBANDRY

Plumb, C. S., professor of animal husbandry....	\$2,100 00
Gay, Carl W., asst. prof. of animal husbandry..	1,200 00
Argo, Alex, herdsman.....	780 00
Fellow in animal husbandry.....	300 00

\$4,380 00

### ARCHÆOLOGY.

Mills, W. C., curator.....	\$540 00
Scully, W. H., stenographer (part time).....	120 00

\$660 00

# **ARCHITECTURE AND DRAWING.**

Bradford, J. N., prof. of archi. and drawing....	\$2,300 00	
French, T. E., assoc. prof. of archi. and drawing.	1,700 00	
Lewis, T. K., asst. prof. of archi. and drawing...	1,400 00	
Vosskuehler, J. H., asst. prof. archi. and draw..	1,400 00	
Martin, Silas, instructor in archi. and drawing..	1,200 00	
Tidball, J. S., instructor in archi. and drawing..	1,000 00	
Rogers, Ralph, instructor in archi. and drawing..	900 00	
Instructor in architecture and drawing..	900 00	
Student assistant.....	350 00	
	<hr/>	\$11,150 00

# **ASTRONOMY.**

Lord, H. C., professor of astronomy.....	\$2,500 00	
Smith, J. Warren, lecturer in meteorology.....	100 00	
Maag, B. F., assistant in astronomy.....	1,200 00	
	<hr/>	\$3,800 00

# **BACTERIOLOGY.**

Morrey, Chas. B., professor of bacteriology.....	\$1,800 00	
	<hr/>	\$1,800 00

# **BOTANY.**

Kellerman, W. A., professor of botany.....	\$2,500 00	
Schaffner, J. H., associate professor of botany...	1,500 00	
Gleason, H. A., assistant in botany.....	600 00	
Fellow in botany.....	300 00	
Fellow in botany.....	300 00	
McOwen, James, florist.....	480 00	
	<hr/>	\$5,680 00

# **CHEMISTRY.**

Norton, S. A., emeritus prof. of chemistry.....	\$1,250 00	
McPherson, William, professor of chemistry....	2,500 00	
Henderson, W. E., associate prof. of chem.....	1,800 00	
Foulk, C. W., associate professor of chemistry..	1,600 00	
Evans, Wm. Lloyd, asst. prof. of chemistry....	1,250 00	
Andrews, Catherine E., instructor in chemistry..	800 00	
Hirsch, Rudolph, instructor in chemistry.....	800 00	
Stewart, C. G., assistant in chemistry.....	600 00	
Watkins, Howard R., assistant in chemistry....	600 00	
Knote, John W., fellow in chemistry.....	300 00	
Vogt, Clarence C., fellow in chemistry.....	300 00	
student assistance.....	550 00	
	<hr/>	\$12,350 00

# **CIVIL ENGINEERING.**

Sherman, C. E., prof. of civil engineering.....	\$2,000 00	
Heller, A. H., prof. of structural engineering...	1,900 00	
Eno, Frank, prof. of municipal engineering.....	1,700 00	
Bruning, H. D., asst. prof. of civil engineering..	1,500 00	
Chamberlin, J. R., assistant in civil engineering.	1,100 00	
Ward, K. B., assistant in civil engineering.....	750 00	
	<hr/>	\$8,950 00

#### CLAYWORKING AND CERAMICS.

Orton, Edward, Jr., prof. of clayworking and ceramics, and dean college of engineering...	\$2,500 00	
Bleininger, A. V., instructor in ceramics.....	1,200 00	
Purdy, R. C., assistant in ceramics.....	600 00	
Seymour, Metta L., stenographer (part time)....	180 00	
National brick mfg. ass'n scholar.....	100 00	
	<hr/>	\$4,580 00

#### DAIRYING.

Decker, J. W., professor of dairying.....	\$1,900 00	
Guthrie, E. S., instructor in buttermaking.....	1,000 00	
Mangold, E. F., instructor in dairy mechanics...	1,000 00	
Instructor in cheese making.....	150 00	
Student assistance.....	150 00	
	<hr/>	\$4,200 00

#### DOMESTIC SCIENCE.

Stoner, M. A., professor of domestic science....	\$1,800 00	
Secrest, May, associate prof. of domestic art....	1,200 00	
Elliott, Cora, maid.....	300 00	
	<hr/>	\$3,300 00

#### ECONOMICS AND SOCIOLOGY.

Hagerty, J. E., prof. of economics and sociology.	\$2,000 00	
Hammond, M. B., assoc. prof. econo. and soci..	1,500 00	
Asst. prof. in economics and sociology...	1,200 00	
Fellow in economics and sociology.....	300 00	
	<hr/>	\$5,000 00

#### EDUCATION AND HIGH SCHOOL VISITOR.

Major, D. R., professor of education.....	\$1,800 00	
Boyd, W. W., high school visitor.....	2,100 00	
	<hr/>	\$3,900 00

#### ELECTRICAL ENGINEERING.

Caldwell, F. C., prof. of electrical engineering...	\$2,000 00	
Assoc. prof. of electrical engineering....	1,600 00	
Coggeshall, Allan, asst prof. in elec. engineering.	1,200 00	
Fellow in electrical engineering.....	300 00	
	<hr/>	\$5,100 00

#### ENGLISH.

Denney, J. V., prof. of English and dean Arts College. ....	\$2,500 00	
Barrows, A. C., professor of English.....	2,250 00	
Taylor, J. R., associate professor of English....	1,700 00	
Graves, W. L., assistant professor of English...	1,500 00	
McKnight, G. H., assistant prof. of English....	1,500 00	
Assistant professor of English.....	1,200 00	
Fellow in English.....	300 00	
Weaver, Mima J., fellow in English.....	300 00	
	<hr/>	\$11,250 00

#### EUROPEAN HISTORY.

Siebert, W. H., prof. of European history.....	\$2,000 00	
McNeal, E. H., asst. prof. of European history..	1,200 00	
	<hr/>	\$3,200 00

#### GEOLOGY.

Prosser, C. S., professor of geology.....	\$2,000 00	
Bownocker, J. A., professor of inorganic geology and curator geological museum.....	1,800 00	
Assistant professor of geology.....	1,200 00	
	<hr/>	\$5,000 00

#### GERMANIC LANGUAGES AND LITERATURES.

Rhoades, L. A., prof. of Germanic lang. and lit..	\$2,250 00	
Viles, George B., asst. prof. Germ. lang. and lit.	1,400 00	
Eisenlohr, B. A., instruct. in Germ. lang. and lit.	1,100 00	
Instructor in Germanic lang. and lit.....	1,000 00	
Fellow in Germanic lang. and lit.....	300 00	
Fellow in Germanic lang. and lit.....	300 00	
	<hr/>	\$6,350 00

#### GREEK.

Smith, J. R., professor of Greek.....	\$2,500 00	
Hodgman, A. W., assoc. prof. of classical lang...	425 00	
Elden, W. S., assoc. prof. of classical languages..	425 00	
	<hr/>	\$3,350 00

#### HORTICULTURE AND FORESTRY.

Lazenby, W. R., prof. of horticult. and forestry..	\$2,250 00	
Davis, V. H., asst. prof. of horticult. and fores..	1,000 00	
	<hr/>	\$3,250 00

#### INDUSTRIAL ARTS.

Sanborn, F. E., professor of industrial arts, and director of department.....	\$2,100 00	
Knight, W. A., asst. prof. of machine shop pract.	1,300 00	
Renck, W. H., instructor in pattern making and founding. ....	1,300 00	
Crowe, C. P., instructor in forging.....	1,300 00	
Assistant in woodworking.....	900 00	
Case, Allando, machinist (11 mos.).....	880 00	
Beem, C. N., pattern maker (11 mos.).....	715 00	
Student assistance.....	250 00	
	<hr/>	\$8,745 00

#### LATIN.

Derby, S. C., professor of Latin.....	\$2,500 00	
Hodgman, A. W., assoc. prof. of class. languages	1,275 00	
Elden, W. S. assoc. prof. of classical languages..	1,275 00	
	<hr/>	\$5,050 00

# LAW.

Outhwaite, J. H., prof. of law and dean law col..	\$2,500 00	
Page, W. H., professor of law.....	2,250 00	
Kinkead, E. B., professor of law.....	1,300 00	
Shauck, J. A., professor of law.....	1,000 00	
Randall, E. O., professor of law.....	800 00	
Knight, G. W., professor of law.....	250 00	
Stewart, Gilbert H., professor of law.....	500 00	
Dillon, Edmond, professor of law.....	600 00	
Butler, J. M., professor of law.....	350 00	
Ellis, Wade H., professor of law.....	800 00	
Rightmire, G. W., instructor in law.....	650 00	
Schneider, Harriet, stenographer.....	540 00	
Work not yet assigned.....	500 00	
		<hr/> \$12,040 00

# LIBRARY.

Jones, Olive, librarian.....	\$1,600 00	
Townshend, Harriet, assistant in library.....	600 00	
Kellicott, Gertrude, accession librarian.....	850 00	
Jeffrey, Maud, reference librarian.....	850 00	
Hartford, Martha, reference assistant.....	650 00	
Reference assistant.....	500 00	
Accession assistant (12 mos.).....	600 00	
Fellow in library.....	300 00	
Smythe Elizabeth, stenographer.....	450 00	
Student assistance (including law lib'ry).	800 00	
		<hr/> \$7,200 00

# MATHEMATICS.

Bohannon, R. D., professor of mathematics.....	\$2,500 00	
McCoard, G. W., assoc. prof. of mathematics....	1,600 00	
Boyd, James E., assoc. prof. of mathematics.....	1,700 00	
Swartzel, K. D., asst. prof. of mathematics.....	1,700 00	
Arnold, C. L., asst. prof. of mathematics.....	1,400 00	
Kuhn, H. W., asst. prof. of mathematics.....	1,400 00	
Coddington, E. F., asst. prof. of mathematics....	1,300 00	
Rasor, S. E., instructor in mathematics.....	1,200 00	
Fellow in mathematics.....	300 00	
Fellow in mathematics.....	300 00	
		<hr/> \$13,400 00

# MECHANICAL ENGINEERING.

Magruder, W. T., prof. of mech. engineering...	\$2,500 00	
Hitchcock, E. A., prof. of experi. engineering..	1,900 00	
Judd, Horace, asst. prof. experim'tal eng'ring..	1,400 00	
King, Roy S., asst. prof. experimental eng'ring..	1,000 00	
Assistant in mechanical engineering.....	700 00	
Fellow in experimental engineering.....	300 00	
		<hr/> \$7,800 00

#### METALLURGY AND MINERALOGY.

Lord, N. W., prof. of metallurgy and min'alogy.	\$2,000 00	
Sommermeir, E. E., asst. prof. of metallurgy and mineralogy.	1,500 00	
Demorest, D. J., asst. in metal'gy and miner'gy..	400 00	
Student assistant .....	300 00	
		<hr/>
		\$4,200 00

#### MILITARY SCIENCE AND TACTICS.

Converse, G. L., prof. of military science and tactics.		
Bruder, Gustave, bandmaster.....	\$300 00	
Battalion clerks.....	50 00	
		<hr/>
		\$350 00

#### MINE ENGINEERING.

Ray, F. A., professor of mine engineering.....	\$2,000 00	
Simon, T. B., student assitant.....	300 00	
Student assistant .....	300 00	
		<hr/>
		\$2,600 00

#### PHARMACY.

Kauffman, G. B., professor of pharmacy and dean of college.....	\$2,000 00	
Dye, C. A., assistant professor of pharmacy....	1,400 00	
		<hr/>
		\$3,400 00

#### PHILOSOPHY.

Scott, W. H., professor of philosophy.....	\$2,500 00	
Haines, T. H., assistant professor of philosophy.	1,400 00	
Davies, A. E., instructor in philosophy.....	1,200 00	
		<hr/>
		\$5,100 00

#### PHYSICAL EDUCATION FOR MEN.

Huddleson, D. C., instructor in physical education in charge of the department.....	\$1,200 00	
Assistant in physical education.....	700 00	
		<hr/>
		\$1,900 00

#### PHYSICAL EDUCATION FOR WOMEN.

Martin, Maude W., director of physical education	\$900 00	
Paterson, F. G., student assistant.....	75 00	
Weeks, Lily, maid.....	250 00	
		<hr/>
		\$1,225 00

#### PHYSICS.

Thomas, B. F., professor of physics.....	\$2,500 00	
Cole, A. D., professor of physics.....	2,100 00	
Kester, F. E., assistant professor of physics....	1,500 00	
Earhart, R. F., assistant professor of physics....	1,400 00	
Ayers, H. D., instructor in physics.....	900 00	
Assistance .....	600 00	
		<hr/>
		\$9,000 00

#### RURAL ECONOMICS.

Price, H. C., prof. of rural economics, dean agr'l college and manager University farm.....	\$2,250 00	
Graham, A. B., supt. of agr'l extension work....	1,500 00	
Chisholm, John, supt. of University farm.....	800 00	
Hill, Laura L., stenographer.....	540 00	
Assistant accountant college of agr'l....	600 00	
		<hr/>
		\$5,690 00

#### ROMANCE LANGUAGES.

Bowen, B. L., prof. of romance languages.....	\$2,500 00	
Bruce, C. A., assoc. prof. of romance languages..	1,600 00	
Ingraham, E. S., asst. prof. of romance languages	1,300 00	
James, Mary Denver, instructor in romance languages .....	1,000 00	
Jackson, Gertrude, Fellow in romance languages.	300 00	
		<hr/>
		\$6,700 00

#### VETERINARY MEDICINE.

White, D. S., professor of veterinary medicine..	\$2,200 00	
Sisson, Septimus, prof. of comparative anatomy.	1,900 00	
Udall, D. H., assoc. prof. of veterinary medicine.	1,600 00	
Brumley, O. V., assoc. prof. of veterinary med.	1,800 00	
Phillips, J. Mcl., assoc. prof. of veterinary med.	1,300 00	
		<hr/>
		\$8,800 00

#### ZOOLOGY AND ENTOMOLOGY.

Osborn, Herbert, professor of zoology and entomology and director Lake Laboratory.....	\$2,500 00	
Hine, J. S., assoc. prof. of zoology and ent.....	1,400 00	
Landacre, F. L., assoc. prof. of zoology and ent.	1,400 00	
Jackson, C. F., fellow in zoology and ent.....	300 00	
Herms, W. B., fellow in zoology and ent.....	300 00	
		<hr/>
		\$5,900 00

#### CHEMICAL STORE ROOM.

Royer, R. M., storekeeper.....	\$1,000 00	
Funk, L. W., assistant storekeeper.....	840 00	
		<hr/>
		\$1,840 00

#### LAKE LABORATORY.

Osborn, Herbert .....	\$250 00	
Jennings, Otto E.....	150 00	
Landacre, F. L.....	150 00	
Walton, L. B.....	150 00	
Kellicott, W. E.....	150 00	
		<hr/>
		\$850 00

#### SUMMER WORK — CIVIL ENGINEERING.

Sherman, C. E.....	\$180 00	
Eno, F. H.....	150 00	
Bruning, H. D.....	125 00	
Chamberlin, J. R.....	100 00	
		<hr/>
		\$555 00

# SUMMER SHOP WORK — INDUSTRIAL ARTS.

Sanborn, F. E.....	\$200 00	
Knight, W. A.....	120 00	
Renck, W. H.....	120 00	
Crowe, C. P.....	120 00	
Extra janitor .....	25 00	
		\$585 00

\* \* \*

## BUDGET — SUMMER TERM.

June 27th to August 4th, 1905.

Department..	Name.	Salary.	Current Expense.
Botany, W. A. Kellerman.....		\$225 00	
Chemistry, Wm. McPherson.....		225 00	
Education, David R. Major.....		200 00	
Education, W. W. Boyd.....		200 00	
English, J. V. Denney.....		350 00	
Geology and physical geography, A. F. Foerste .....		200 00	
German, L. A. Rhoades.....		225 00	
History, G. W. Knight.....		250 00	
Latin, S. C. Derby.....		225 00	
Latin, W. S. Elden.....		200 00	
Manual training, A. G. Bauersfeld....		300 00	
Manual training, Emily Bracken.....		225 00	\$150 00
Manual training, Alice F. Rollins.....		225 00	
Mathematics, R. D. Bohannon.....		225 00	
Mathematics, K. D. Swartzel.....		200 00	
Mathematics, C. L. Arnold.....		200 00	
Physics, A. D. Cole.....		200 00	
Physics, R. F. Earhart.....		180 00	
Physiology, A. M. Bleile.....		225 00	
		\$4,280 00	

## SPECIAL LECTURES.

C. M. Woodward.....	\$200 00
J. P. Gordy.....	100 00
E. B. Cox.....	
N. H. Chaney.....	
C. L. Van Cleve.....	150 00
Chas. Hauptert .....	
President Herbert Welch.....	
President Emory W. Hunt.....	
Expenses of Lecturers.....	300 00
	\$4,280 00      \$900 00

## DEPARTMENTAL APPROPRIATIONS FOR CURRENT EXPENSE NOT INCLUDING SALARIES.

Agricultural chemistry .....	\$50 00
Agronomy .....	300 00
American history and political science.....	25 00
Anatomy and physiology.....	300 00
Animal husbandry (including \$2,000 for live stock).....	4,500 00



Archaeology .....	50 00
Architecture and drawing.....	85 00
Astronomy .....	300 00
Bacteriology .....	200 00
Botany .....	375 00
Chemistry .....	100 00
Civil Engineering .....	200 00
Clayworking and Ceramics.....	800 00
Dairying .....	500 00
Domestic science .....	500 00
Economics and sociology.....	50 00
Education and high school visitor.....	1,000 00
Electrical engineering .....	500 00
English .....	100 00
European history .....	100 00
Geology .....	60 00
Germanic languages and literature.....	
Greek .....	
Horticulture and forestry.....	300 00
Industrial arts .....	1,500 00
Latin .....	
Law .....	75 00
Library .....	300 00
Library for books.....	12,000 00
Mathematics .....	25 00
Mechanical engineering .....	500 00
Metallurgy and mineralogy.....	200 00
Military science .....	500 00
Mine engineering .....	150 00
Pharmacy .....	Balance
Philosophy .....	50 00
Physical education for men.....	600 00
Physical education for women.....	155 00
Physics .....	500 00
Romance languages .....	50 00
Rural economics .....	2,000 00
Veterinary medicine .....	600 00
Zoology and entomology.....	200 00
Lake laboratory .....	140 00
Heat, power and light.....	5,400 00
Chemical store room.....	6,300 00
Geological museum .....	150 00
The Ohio Naturalist.....	100 00
Summer camp — civil engineering.....	375 00

\* \* \*

On motion the following resolution was adopted:

*"Be it Resolved,* That the President of the Board of Trustees, (or in his absence, the Vice-President of the Board of Trustees) be and he is hereby authorized to execute and deliver for and on behalf of the Ohio State University a deed of General Warranty for the Southeast Quarter of Section 15, North Range 8, East of

the third principal meridian, in Champaign Township, County of Champaign, and State of Illinois."

\* \* \*

Thereupon the Board adjourned.

PAUL JONES,  
*President.*

Attest: — CARL E. STEEB,  
*Secretary.*

OFFICE OF THE BOARD OF TRUSTEES,  
OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, June 20th, 1905.

The Board of Trustees met pursuant to the by-laws in annual session.

Present — Guy W. Mallon, Vice-President; D. M. Massie, John T. Mack, F. E. Pomerene, and O. T. Corson.

\* \* \*

The minutes of the meeting of April 12th were read and approved.

The minutes of the Executive Committee of April 12th and May 2nd were read and approved.

The minutes of the Building Committee from April 12th to June 17th were read and approved.

\* \* \*

Mr. F. R. Shinn, Administrator of the Estate of Ernest A. Eggers, deceased, appeared before the Board and presented a report of the appraisers appointed under the lease between the Ohio State University and E. A. Eggers, which report follows:

"IN THE PROBATE COURT OF FRANKLIN COUNTY, OHIO.

IN THE MATTER OF THE ESTATE  
OF

ERNEST A. EGGERS, DECEASED.

Report of Appraisers.

We, the undersigned appraisers, do on our oath and upon actual view, appraise the buildings and improvements upon the property hereinbefore described, at Six Thousand (\$6,000.00) dollars.

A. N. FOX,  
GEO. S. MARSHALL.

On motion the matter of purchasing the Eggers' house was referred to the Finance Committee.

\* \* \*

The Board then proceeded to elect officers for the coming year as follows: Guy W. Mallon, President; F. E. Pomerene, Vice-President; Carl E. Steeb, Secretary; and L. F. Kiesewetter, Treasurer.

The following committees were selected:

Executive	{ J. McLain Smith, O. T. Corson, F. E. Pomerene.	Finance	{ D. M. Massie, Guy W. Mallon, John T. Mack.
Farm	{ F. A. Derthick, J. McLain Smith, O. T. Corson.	Faculty and courses of study.	{ John T. Mack, Guy W. Mallon, F. A. Derthick.
	*	*	*

On the recommendation of the faculty the following degrees were conferred:

#### BACHELOR OF SCIENCE IN AGRICULTURE.

John Thomas Dallas, Elkana Elhana Finney, Charles H. Flory, Chester Glenn Foster, Henry Hoge Hamilton, James Vernon Hyatt, William A. Martin, Edward Russell Minns, William Henry Palmer, Emerson Scott Poston, Dwight Wilson Weist, Frederick Long West, Thomas Leroy Wheeler, James Chalmer White, Edgar Levi Zehring.

#### BACHELOR OF SCIENCE IN HORTICULTURE AND FORESTRY.

Ira Judson Condit, Edwin Charles Cotton, Rudo Lorenzo Fromme, Charles Austin Miner, Lindley M. Smith.

#### BACHELOR OF SCIENCE IN DOMESTIC SCIENCE.

Clara Naomi Campbell, Sophia Weber Fox, Nola Katherine Fromme, Frieda Hirsch, Nola Rowena Knox, Emma Evans McKinley, Alice Spittler, Opal Ione Tillman, Loula Bell Thompson, Vivian Watt.

#### MASTER OF SCIENCE IN DOMESTIC SCIENCE.

Mary Faye Hill, B. Sc. (In Domestic Science.)

#### BACHELOR OF ARTS.

Daisy Daniel Bacon, Mary Berry, Marian Louise Nichols Birnie, Earle Adelbert Bixler, Sarah Rebecca Brown, Mrs. Birdie North Bryant (B. Sc.), Harold A. Budd, John T. Clark, Frederick Dietz Cockins, Louis Clark Cox, Grace Adele Dann, Joseph D. Davis, Francis Wilber Dickey, Henry Claude Dieterich, Edwin Ernest Dowler, Ernest Herman Fledderjohann, Clara Maria Follett, John Cecil Fouts, Ada Marian Freeman, William Franklin Gephart, Frank Ross Guilford, Russell Ingman Hare, Harry Franklin Harrington, John Marion Harsh, Sanford Alphonso Headley, Mary Tuller Hollister, Mabel Stevens Holt, Mark Chapeze Houston, Katherine Darlington Huntington, Jesse Dorsey Iams.

Osmer Charles Ingalls, Joseph Henry Kindle, Hugh Jackson Means, Paul Deady Meek, Florence May Metcalf, Walter Charles Metz, Frances Katheryn Mitzenberg, Samuel Morris, Herbert Merton Myers, William Augustus Nye, Lloyd Gamble Owen, Robert Gildersleeve Paterson, Raymond Woodbury Pence, Niels Mortensen Peterson, Lydia Phillips, Clara Williamson Postle, Katherine May Potter, Stanley Frank Rankin, Stockton Raymond, Helen Estelle Roberts, Noble Warren Rockey, Mabel Catherine Rodebaugh, Raymond Edgar Rusk, Stanley Thomson Scofield, William Elmer Sealock, Elizabeth Sessions, Harold Koch Shawan, John Albert Smith, Joseph Alfred Stiver, Lois Lenore Strickler, Oscar M. Sullivan, Samuel Nathan Summer, William Howard Tipton, Emma Etta Turner, Bessie Louise Wagner, Harold R. Williams, Ethel Woodbury, Claude Burnett Young.

#### BACHELOR OF SCIENCE.

Thomas Hudson Armstrong, Jr., David Burns Clark, Vernon Frederick Pavey (as of the class of 1904).

#### MASTER OF ARTS.

Mary Louise Arnold, B. A., Joseph Franklin Clevenger, B. Sc., Ray Durand Crout, B. A., Berthold August Eisenlohr, B. Ph., Walter Fischer, B. Sc., Melle Wilson Glass, B. A., Thomas Luther Harris, B. A. (Univ. of Ill.), Waldo Roy Lebold, B. A. (Heidelberg Univ.), Velorus Martz, B. A., Mary Aloysia Molloy, B. Ph., Max DeLos Morton, B. Ph., Frank Macy Surface, B. A., Harlan Harvey York, B. Sc. (DePauw Univ.)

#### DOCTOR OF PHILOSOPHY.

Lumina Cotton Riddle, M. Sc.

#### CIVIL ENGINEER IN ARCHITECTURE.

Hugh Jacob Baker.

#### ENGINEER OF MINES IN CERAMICS.

Frank Edmund Layman, Ellsworth Ogden.

#### CIVIL ENGINEER.

Clyde Blaine Asher, Charles Henry Barienbrock, Guy Burnette Behout, Wakeman Clark Bell, Charles Alfred Guiss, Michael Francis Curran, Earle Price Hagemeyer, Carl Henderson Hawthorne, Jacob Albert Jacoby, Lewis Joseph Lake, Ferrand Seymour Merrill, Carlos Lenox McMaster, Fred Burgess Nelson, Edwin Bernard Pflueger, B. Sc., Richard Walton Robinson, August Charles Schultz, Kenneth Baker Ward.

#### MECHANICAL ENGINEER IN ELECTRICAL ENGINEERING.

Evan Paul Bone, Locke Henry Burnham, Lewis Warrington Chubb, Sheldon Dill Cooper, Frank Marion Craft, Clyde Ellsworth Hammond, Alfred Lewis Harrington, Charles Rudolph Hepner, Caleb Hobbs, Harry LeRoy Hope, Joseph Iancu, William Hunt Kempton, Carl Lafayette Knopf, Aubrey H. Mellinger, Ora Franklin Metz, Frederick Cookman Nesbitt, George Hoadley Shapter, Samuel Byron Williams, Jr., Todd Albert Wingard, William Roth Work, B. A.

#### MECHANICAL ENGINEER.

Herman William Conrad, Robert Henry Cunningham, Jr., William Wesley Hackney, Jr., Lloyd Clark Hopkins, Frederick Cotton Jeannot, Oscar Kuenzel, David Theodore Laylin, Carl Rigdon, Louis Gilmore Robinson, Claude Custer Rose, Carl Joseph Smith, Edward Henry Tenney, A. B., George C. Vennum, Downie R. Walker, George H Weaver, Hermon Goodwin Weinland, Ernest D. Williams, Arthur Clifton Wolfe, Arthur Raymond Wylie.

#### ENGINEER OF MINES.

Dean Wilcox Flowers, Eugene Everett Landahl, William Benjamin Marquardt, Frederick B. Nold, Delbert Bancroft Sayers, Downs Schaaf, James Bentley Small, Walter Straight Stewart, Karl Martin Way.

#### BACHELOR OF LAWS.

Matthew Leon Bigger, Alvin Cook Bonnet, Heath K. Cole, Thomas Charles Davis, Frank DeLay, Emmit E. Everett, George Edwin Hagenbuch, George Philip Hahm, Edwin Ray Hummell, Daniel C. Jones, Hubert Merle Kline, Louis John Leet, Franklin Ewing Martin, Charles P. Outhwaite, Asa Everett Ward.

#### MASTER OF LAWS.

Edwin Ray Hummel.

#### DOCTOR OF VETERINARY MEDICINE.

James H. Burt, Albert D. Fitzgerald, Leonard Whittlesy Goss, Ross Perry Marsteller, Howard M. Newton, Robert Evin Oliver, Harry Edgar Pinkerton, Scott J. Rigdon, Howard Ellenwood Smith.

On the recommendation of the faculty certificates were granted to the following named persons, showing that they had completed the studies in the shorter courses named, to-wit:

#### SHORT COURSE IN AGRICULTURE.

Elmer Charles Cook, Grover Cleveland Long.

#### SHORT COURSE IN DAIRYING.

Thomas Lee Bates, Walter E. Cline, Fred Pearl Mills, Charles Hamilton Petit, William G. Van Meter, Maynard Wolcott.

#### SHORT COURSE IN CLAY-WORKING.

Edwin Williams Raynolds.

#### SHORT COURSE IN INDUSTRIAL ARTS.

Russell M. Sellars, Clifford Harry Pidgeon, Frank Elston Smith.

#### SHORT COURSE IN PHARMACY.

Herman Bolles, John Engleken, Fred J. Lawer, Clark Patton, Edward Spease.

SHORT COURSE IN VETERINARY MEDICINE.

Rolly Jay Carver, Vernon Alva Dennis, William Albert Grace, William Morgan Smith, Samuel Elza Springer.

COLLEGE OF LAW.

John Vinton Daganhardt, Johnson Edgar Daniel Hartinger, Frank H. Hornbeck, Thomas S. Jones, Wilbur B. Lutton, Wilmer P. Newton, Abel Vail Shotwell, Jesse Elisha Strayer, William Philip Van Ness.

For certificates in law, upon passing the examination for admission to the bar of the State of Ohio.

Burton P. Benton, Charles S. Druggan, Bert W. Gearhart, William L. Heitman, Harry Rockey Parker.

\* \* \*

The Secretary called the attention of the Board to the contract entered into February 12, 1902, by and between the Board of Trustees and Mr. S. A. Stedman, of Waverly, Ohio, whereby the said Stedman was to collect the balance due on several tracts of Virginia Military Lands in Pike County, and the Secretary was directed to notify Mr. Stedman that this contract should be terminated on June 30th, and that all papers in his possession belonging to the University should be returned to the Secretary of the Board of Trustees.

\* \* \*

Mr. John G. Haas, acting as Agent for the Board of Trustees in the collection of the rents and profits of the Page Will lands, presented his third and final account as such Agent for these lands situated in Illinois, turning over to the Board \$6,571.69, being the balance of such rents and profits after having paid all taxes, repairs and commissions.

\* \* \*

Mr. Milt Morris, of Circleville, Ohio, appeared with Mr. Haas and stated to the Board the condition of a certain agreement between himself and Judge Olds in the matter of the litigation arising from the Page Will.

These claims were referred to the committee having charge of the attorney fees for this case, (Messrs. Massie and Mallon), and on motion Mr. Pomerene was made a member of this committee.

\* \* \*

A committee of the Athletic Board appeared before the Trustees and asked that a certain portion of the field lying west of the woods and north of the Power House be given to the Athletic Association for the purpose of an athletic field.

On motion this matter was laid over until the afternoon session.

\* \* \*

President Thompson stated to the Board that there had been a movement started to widen High Street the width of the sidewalk on each side of the street, from Eleventh to Woodruff Avenue.

The Board expressed informally their approval of the proposition to widen High Street, and requested the President to work up the details connected with such an improvement.

\* \* \*

Thereupon the Board recessed to visit the proposed site for the new athletic field, and to attend the Alumni dinner, in a body.

\* \* \*

3 O'CLOCK, P. M.

The Board came together with the same members present as at the morning session.

Mr. Massie, Chairman of the Page Will Committee, presented the following resolution which was adopted:

*"Resolved, That the disposition of the Page lands in Pickaway County be referred to the President of the University, Mr. Smith and D. M. Massie with power to sell or rent the same as seems best to them and at such price and on such terms as they deem satisfactory."*

\* \* \*

On the recommendation of President Thompson the unexpended balance of department appropriations remaining at the close of the year ending June 30, 1905, were re-appropriated.

\* \* \*

On motion the Secretary of the Board was directed to have the proceedings of the Board for the year ending June 30, 1905, properly indexed and printed.

\* \* \*

Captain Alexis Cope, acting as Agent for the Board in quieting titles to Virginia Military Lands, presented the following

applications for deeds. Such applications were approved and on motion of Mr. Mack the President of the Board was directed to execute the deeds therefore.

Application No. 426-36 of Michael Weimes for 114.49 acres of land in Survey No. 1543 in Clermont County.

Application No. 427-37 of John B. Willis for 84 acres of land in Surveys No. 8446, 8476, and 9293 in Ross County.

Application No. 428-38 of Charles Snider for 70 acres of land in Survey No. 3776 in Clermont County.

Application No. 429-39 of T. J. Carter for 76 acres of land in Surveys No. 1683-4 in Clermont County.

Application No. 430-40 of Thos. J. and Lucinda Pollock for 90 acres of land in Survey No. 2801 in Scioto County.

Application No. 431-41 of George Pollock for 55½ acres of land in Survey No. 2801 in Scioto County.

Application No. 432-42 of Scott H. McGovney for 201½ acres of land in Survey No. 3669 in Adams County.

Application No. 433-43 of Mary A. Carpenter, et al for 94 acres of land in Survey No. 2801 in Scioto County.

Application No. 434-44 of Chas. M. Van Hyning for 57.45 acres of land in Survey No. 5275 in Logan County.

Application No. 435-45 of Eliza Elliott for 126½ acres of land in Survey No. 9953 in Logan County.

Application No. 436-46 of W. C. Hervey for 69½ acres of land in Survey No. 9953 in Logan County.

Application No. 437-47 of H. B. and Sarah A. Williamson for 35 acres of land in Survey No. 9953 in Logan County.

Application No. 438-48 of W. R. Hemphill, et al for 36 acres of land in Survey No. 9953 in Logan County.

\* \* \*

The Committee from the Athletic Association presented the following resolution which had been prepared by Mr. Pomerene, and the same was adopted:

"WHEREAS, the Ohio State University Athletic Board has requested the Board of Trustees of the Ohio State University to set apart for the use of the Athletic Association a tract of land to be used permanently for athletic purposes, and

WHEREAS, said Athletic Board has approved of the tract herein-after described, and requested that said tract be given over to the Athletic Association,

Therefore, Be it resolved by the Board of Trustees that the following real estate, to-wit:

Being all that tract bounded on the North by Woodruff Avenue, on the South by the line fence running East and West and which is immediately North of the Boiler House, on the West by the West line of Neil Avenue extended South from Woodruff Avenue to the said line fence North of the Boiler House, and on the East by a line running from a point in the South side of



Woodruff Avenue, which point is fifty-five (55) feet East of the West line of said woods, and running thence South through said woods to a point in the South line of the above described tract one hundred sixty (160) feet East of said West line of said woods,

be set apart by said Board permanently for athletic purposes, and be placed under the control of the said Athletic Board.

\* \* \*

Mr. McCarty, of the firm of Richards, McCarty & Bulford, Architects, presented the completed plans and specifications for remodeling the Executive Offices in the Main Building as recommended by the Building Committee, and the same were approved, and the Building Committee was authorized to let the contracts for the work and superintend its construction.

\* \* \*

The Finance Committee, acting under the instructions of the morning session, reported on the matter of purchasing the Eggers house, and recommended that the Board purchase the property under the terms of the lease, provided we have the authority and written opinion of the Attorney General. Said recommendation was approved.

\* \* \*

President Thompson presented the following recommendations, which were approved:

1. The resignation of Mr. Melvin Dresbach, Instructor in Anatomy and Physiology was accepted, and in order to fill this vacancy the salary of Mr. R. J. Seymour was increased to \$500; and Dr. H. H. Snively was appointed Instructor in Anatomy and Physiology at a salary of \$400; and C. W. McClure (of the class of 1905) was appointed Student Assistant at a salary of \$250.

2. W. H. Palmer (of the class of 1905) was appointed to the Fellowship in Animal Husbandry.

3. The resignation of Mr. J. H. Vosskuehler, Assistant Professor in Architecture and Drawing was accepted.

4. Miss Opal Tillman was appointed Fellow in the Department of Botany.

5. The resignation of Mr. Rudolph Hirsch, Instructor in the Department of Chemistry was accepted; and Clarence C. Vogt, Fellow, was advanced to the position of Assistant, at a salary of \$600; and Paul J. Moore (class of 1905, Miami University) was appointed to the Fellowship now held by Mr. Vogt.

6. The resignation of Mr. H. D. Bruning, Assistant Professor of Civil Engineering was accepted.

7. The resignation of Miss May Secret, Associate Professor of Domestic Art, was accepted, and Miss Virginia Babb was appointed Associate Professor of Domestic Art, at a salary of \$1,200.

8. Mr. F. A. McKenzie was appointed Assistant Professor of Economics and Sociology, at a salary of \$1,200; and W. F. Gephart was appointed Fellow in the Department of Economics and Sociology.

9. Mr. C. S. Duncan was appointed Assistant Professor in English, at a salary of \$1200; and Harry G. Brown was appointed Fellow in English, at a salary of \$300.

10. Mr. Geo. D. Hubbard was appointed Assistant Professor in Geology, at a salary of \$1,200.

11. May Thomas, Ph. D., (Zurich) was appointed instructor in Germanic Languages and Literature, at a salary of \$1000; W. R. Goodrich (University of Michigan) was appointed Fellow in Germanic Languages and Literature; and Herbert M. Hughes (Miami University) was appointed Fellow in Germanic Languages and Literature.

12. Mr. C. E. Bliven was appointed Student Assistant in Wood Working in the Department of Industrial Arts, at a salary of \$35 per month, for the months of October, November and December; and \$17.50 per month, for January, February and March. Mr. A. B. Welty was appointed Student Assistant in Industrial Arts, at a salary of \$250.

13. \$250 was appropriated for the College of Law to be paid Prof. W. H. Page for teaching "Quasi Contracts".

14. Mr. Max D. Morton was appointed Reference Assistant in the Library; Miss Lillian Huffman, Accession Assistant in the Library; W. H. Tipton was appointed Fellow in the Library.

15. Mr. L. C. Hopkins was appointed Assistant in Mechanical Engineering, at a salary of \$600, and the remaining \$100 from the appropriation made in the budget was set aside for clerical services.

16. Mr. Carl Rigdon was appointed Fellow in Experimental Engineering.

17. The resignation of Mary Denver James as Instructor in Romance Languages was accepted; and Miss Mary E. Haskell was appointed to succeed Miss James, at the same title and salary.

18. Mr. A. D. Fitzgerald, B. Sc., was appointed temporary instructor in Comparative Anatomy, at a salary of \$950.

19. Mr. K. B. Ward was appointed for work in the Summer Camp in the Civil Engineering Department, at \$75.

20. The title of Assistant Professor Haines was made Assistant Professor of Philosophy and Director of the Psychological Laboratory.

21. The title of A. V. Bleininger was changed from Instructor to Assistant Professor of Clayworking and Ceramics.

22. The resignation of Mr. Antonio Ribot of the Robinson Fellowship in Engineering was accepted.

23. The budget adopted at the April meeting was amended in so far as it relates to Prof. Geo. W. Knight, as follows:— That he be made Professor of American History and Political Science, at a salary of \$2500; and that he be appointed Professor of Law for one year without compensation.

24. The salary of Alfred Vivian was increased to \$2000, and his title changed to Professor of Agricultural Chemistry.

25. An appropriation of \$300 was made for the summer work of James E. Boyd, as Secretary of the Entrance Board.

26. The salary of Lily Weeks was increased to \$300.

27. Mr. C. L. Knopf was appointed Second Machinist at \$60.00 per month, for twelve (12) months; said service to begin July 1st, 1905.

\$180 was transferred from the appropriation for a Machinist to the current expense account of the Department of Electrical Engineering.

28. The following changes in the appointment of janitors to take effect July 1st was made:

M. N. Cook, to be assigned to Hayes Hall.

W. M. Stahl, to be assigned to Armory and Gymnasium.

Andrew Rudell, to be assigned to Veterinary Laboratory.

W. R. Thomas, to be assigned to Brown Hall.

Fred Fleischer, to be assigned to Townshend Hall.

John W. Brown, to be re-appointed to Page Hall.

29. Elisha Seaman was appointed nightwatchman to succeed John Ricketts, at a salary of \$540.

30. \$75 was authorized from the appropriation of Printing and Advertising for publications from the Psychological Laboratory.

31. The fee in the case of certificates issued to graduates of the College of Law was abolished.

32. The President presented the specifications for lighting the Chemical Building as prepared by Architect Burns, and recommended that the Building Committee be authorized to enter into contract, which recommendation was approved.

Upon the recommendation of President Thompson a fellowship in the Department of Domestic Science was created, and Miss Emma McKinley was appointed to fill this position at a salary of \$300.

The President presented an old outstanding account of Schoedinger, Fearn & Co., and it was directed that this account be paid.

\* \* \*

On motion of Mr. Massie the following resolution was adopted.

*Resolved*, That the interest on the endowment and all other income of the University for the fiscal year ending June 30, 1906, not otherwise appropriated, be and the same are hereby appropriated for its support and maintenance.

On motion of Mr. Massie, the following appropriations were made to cover the overdrafts in the General Accounts for the year ending June 30, 1905:

Heat, Power and Light.....	\$311 78
Incidentals .....	1,229 66
Printing and Advertising.....	365 27
Roads and Grounds .....	224 06

Commencement Expenses (1904) .....	100 89
Expense of moving Thomas' house.....	100 00
Expense of sale of Page Lands in Illinois.....	20 45
Commissions and expenses of Agent Alexis Cope....	1,725 55
Agricultural Students' Union .....	6 57
Horticulture and Forestry .....	152 24

Thereupon the Board adjourned to meet in the morning at 9:25.

\* \* \*

WEDNESDAY, 9:30 A. M.

The Board of Trustees met pursuant to adjournment.

Present — Guy W. Mallon, F. E. Pomerene, John T. Mack, and O. T. Corson.

\* \* \*

On motion it was decided that in case the University has authority to and does purchase the Eggers' house, that the Secretary should rent it preferably to a Professor of the University at Forty (\$40) Dollars per month; but if no Professor is found who cares for the house, then to rent it to some person desiring to sublet it to the ladies of the University.

\* \* \*

On motion it was agreed that no repairs or improvements should be done on any of the residences on the Campus excepting such minor repairs as are absolutely necessary.

\* \* \*

Mr. Burns, of the firm of Peters, Burns & Pretzinger, Architects, presented the eleventh and final estimate for the Physics Building, recommending that the same be accepted by the Board of Trustees as a completed building.

On motion this was done.

\* \* \*

On motion the Building Committee was authorized to purchase such furniture as may be needed for equipping the new Executive Offices.

\* \* \*

The following minute concerning Governor Nash was adopted:

This Board of Trustees desires to place on record its high appreciation of the character and public services of the late Hon-

orable George Kilbon Nash, whose term of service as Trustee began March 28, 1904, through appointment by Governor Myron T. Herrick, and continued until his death October 24th, 1904.

George K. Nash was born in Medina County, August 14th, 1842, the son of a farmer. He spent his boyhood in the usual experiences of farm boys, attending local schools and later was a student at Oberlin College until in 1861, when he joined the 150th regiment, O. V. I., and served until the close of the war. He studied law and spent his professional life in Columbus. He was repeatedly elected to office, which he adorned with a high sense of honor and an unbending integrity. As Governor of the State, in spite of declining health and strength, he gave the people an example of devotion to duty and of careful study of legislation that may well be emulated by his successors in the office. Upon retiring from the office of Governor he was appointed Trustee of the Ohio State University, an honor that gave him great satisfaction. Until the end of his life he exhibited the same industrious study of the University and its work that characterized him as Governor. In private and public life he was a citizen without reproach; in public office he served with distinction, guarding sacredly the honor of his country and the welfare of its citizens.

\* \* \*

Thereupon the Board adjourned.

Attest: — CARL E. STEEB,

*Secretary.*

GUY W. MALLON,  
*Vice-President.*

# INDEX

---

Adams, Col. C. B. —	
Request granted .....	44
Adams, John —	
Application for deed.....	31-38
Anatomy and Physiology —	
Dresbach, Melvin, Instructor — resignation accepted.....	65
Snively, H. H., appointed Instructor.....	65
McClure, C. W., appointed student assistant.....	65
Agreement —	
Between Board and Alexis Cope.....	14-15
Agricultural Department —	
Reorganization of .....	44-45
American Association of Agricultural Colleges —	
Assoc. Prof. Vivian — delegate.....	28
Anderegg, G. A. —	
Elected Assoc. Prof. of Elec. Engr.....	43
Andrews, Catherine E. —	
Advanced to Instructor .....	20
Re-elected Instructor in Chemistry.....	50
Arkell, H. S. —	
Elected assistant .....	3
Resignation accepted .....	43
Athletic Board —	
Committee of presented request.....	63
Committee of presented resolution.....	64
Athletic Field —	
Survey requested of old and proposed new site.....	37
Athletic Track —	
Request granted .....	46
Agricultural Chemistry —	
Assoc. Prof. Vivian appointed delegate.....	28
Salary increased — Assoc. Prof. Vivian.....	66
Title of Assoc. Prof. Vivian changed.....	66

## Agriculture —

Offer of Public Road Inquirer, accepted.....	6
Proposition to operate Graduate School, approved.....	44
Departments of — abolished and new departments created.....	44-45

## Andrix, Frances (Mrs.) —

Re-appointed janitress .....	48
------------------------------	----

## Animal Husbandry —

Arkell, H. S., elected Assistant.....	3
Arkell, H. S., resignation accepted.....	43
Gay, Carl W., appointed Assist. Prof.....	43
Palmer, W. H., appointed Fellow.....	65

## Architecture and Drawing —

Williams, S. B., appointed Student Assistant.....	11
Shaw, Lucien, resignation accepted.....	11
Authority given to President to employ Instructor.....	21
Rogers, Ralph, appointed Instructor.....	26
Vosskuehler, J. H., resignation accepted.....	65

## Appropriations —

For stenographer for College of Law transferred.....	4
Placed to credit of Dept. of Agriculture.....	11
For salary of Miss Metta L. Seymour.....	11
For salaries in Secretary's office passed to unapprop. funds...	21
For tunnel to Physics Bldg.....	21
For salary of Instructor in Arch. and Drawing.....	26
For increase in salary of Dr. O. V. Brumley.....	26
For salaries of Fellows in Germanic Lang. and Lit.....	26
For salaries of Assistant and Fellow in Romance Lang.....	26
For salary of stenographer in Hayes Hall.....	26
For salary of student stenographer in Vet. Med.....	27
Added to Roads and Grounds.....	28
Transferred from fuel and light to other departments.....	34
For salary of Judge Hunter transferred.....	34
For equipment of new buildings.....	35
For salary of John R. Chamberlin.....	38
For equipment of School of Mines Bldg.....	35
Added to Heat, Power and Light.....	42
To complete current year expense.....	43
Departmental .....	56-57
Departmental balances re-appropriated.....	63
For College of Law.....	66
For Summer Work .....	66
Transfer in department of Elec. Engr.....	67
For publication from Psychological Lab.....	67

To cover deficiencies .....	67
Balance of salary of T. W. Holloway transferred.....	43
For departmental .....	46-47
Argo, Alex —	
Re-appointed herdsman .....	49
Arnold, C. L. —	
Re-elected Ass't Professor of Mathematics.....	53
Auditor of State —	
Method of payments — buildings .....	19
Ayers, H. D. —	
Elected Instructor .....	4
Re-elected Instructor in Physics.....	54
Babb, Virginia —	
Appointed Assoc. Prof. of Dom. Art.....	65
Baker, W. E. —	
Report of, presented and referred.....	25
To secure service of.....	44
Barrows, A. C. —	
Re-elected Prof. of English.....	51
Bauman, C. W. —	
Appointed Assistant in cheese-making.....	34
Black, Joseph —	
Re-appointed second janitor.....	48
Bradford, J. N.—	
Bill for architect fees ordered paid.....	27
Re-elected Prof. of Arch. and Drawing.....	50
Brandon, Richard —	
Re-appointed second janitor .....	48
Beal, Joseph E. —	
Appointed Fellow .....	26
Beem, C. N. —.	
Appointed Pattern Maker in Industrial Arts.....	11
Re-appointed Pattern Maker in Industrial Arts.....	52
Beer, James R. —	
Re-elected Fellow .....	49
Bellows, Gertrude —	
Resignation accepted .....	26
Bleile, A. M. —	
Re-elected Prof. of Anatomy and Physiology.....	49



Bleininger, A. V. —	
Re-elected Instructor in Ceramics .....	51
Title changed .....	66
Blinn, Ray S. —	
Appointed Assistant .....	34
Resignation accepted .....	38
Bliven, C. E. —	
Appointed Student Assistant .....	66
Bohannon, R. D. —	
Re-elected Prof. of Mathematics.....	53
Boiler —	
Sale of .....	42
Botany —	
McKinley, Mary — resignation accepted.....	43
Carmack, Caroline M. — appointed Assistant.....	43
Griggs, Robt. F. — appointed Fellow.....	43
Tillman, Opal — appointed Fellow.....	65
Boude, Thos —	
Re-appointed 2d Assist. Engineer.....	49
Bowen, B. L. —	
Re-elected Prof. of Romance Lang.....	55
Bownocker, J. A. —	
Re-elected Prof. of Inorganic Geology.....	52
Boyd, James E. —	
Re-elected Assoc. Prof. of Mathematics.....	53
Boyd, W. W. —	
Re-elected High School Visitor .....	51
Bronze Tablet .....	44
Brown, Harry G. —	
Appointed Fellow .....	66
Brown Hall —	
Stenographer appointed — Miss Helen Lambdin.....	37
Brown, John —	
Re-appointed janitor .....	48
Brown Scholarship Fund —	
Letter from L. F. Kiesewetter.....	35
Bruce, C. A. —	
Re-elected Assoc. Prof. of Romance Lang.....	55

Bruder, Gustav —	
Re-elected Bandmaster .....	54
Brumley, O. V. —	
Salary increased .....	26
Title changed .....	35
Re-elected Assoc. Prof. of Vet. Med.....	55
Bruning, H. D. —	
Re-elected Ass't Prof. of Civil Engr.....	50
Resignation accepted .....	65
Budget, Annual —	
Presented and adopted .....	47
Amended .....	66
Building Committee —	
Matter of electric light, etc., Physics Bldg. referred to.....	5
Instructed to submit final report of Physics Bldg.....	10
List of members .....	17
And. Prof. Decker author. to spend approp. by Emerg. Board..	20
Purchase of equip. for Physics Bldg, referred to.....	20
Disposal of wreckage of Chemical Bldg. referred.....	25
C. U. T. Co. proposition referred.....	25
Plans, etc., School of Mines Tunnel referred.....	28
Fireproofing of Chemical Bldg. referred.....	33
Change sewer at Chemical Bldg. referred.....	33
Letter from Prof. Thomas referred.....	36
To superintend, etc., remodeling of new offices.....	65
Authorized to purchase furniture for new offices.....	68
Buildings —	
Method of payments — Auditor of State.....	19-20
Bulletins —	
Mode of publication and editing.....	39
Busey, Robt. O. —	
Appointed Fellow .....	26
Bushfield, C. H. —	
Appointed student janitor .....	27
Re-appointed student janitor .....	48
Bussa, G. B. —	
Application for deed .....	38
Butler, J. M. —	
Appointed Prof. of Law.....	21
Re-elected Prof. of Law.....	53
Caldwell, F. C. —	
Re-elected Prof. of Electrical Engr.....	51

Car Line Extension —	
Petition laid on table.....	36
Carmack, Caroline M. —	
Appointed Assistant .....	43
Carpenter, Mary A. —	
Application for deed .....	64
Carter, T. J. —	
Application for deed .....	64
Case, Allando —	
Salary increased .....	26
Re-elected Machinist .....	52
Case, Wm. —	
Re-appointed first assist. engineer.....	49
Catalogues —	
Mode of publication and editing.....	39
Chaffin, W. W. —	
Granted degree .....	39
Chamberlain, John R. —	
Elected Assistant in Civil Engr.....	38
Re-elected Assistant in Civil Engr. ....	50
Chantler, Harry —	
Re-appointed janitor .....	48
Central Union Telephone Co. —	
Proposition referred to Building Committee.....	25
Certificates —	
Granted .....	32
Granted at Commencement 1905.....	61-62
Fee abolished .....	67
Chemical Building —	
Architects instructed to complete details for plans.....	5
Architects presented completed plans.....	19
Disposal of wreckage of old building referred to Building Com.	21
Bids were opened and referred to Architects.....	23
Architect presented report on bids.....	23
Westwater, James, appeared and made statement as to bids...	24
General Contract awarded to Nichol & Carr.....	25
Heating and Vent. awarded to Mathis Bros. Co.....	25
Payments .....	19
Architect presents plans for fireproofing.....	33
Architect requested to furnish drawing for equip., etc.....	34
Estimate for fireproofing, etc., approved.....	38
Architects estimate cost of new equipment.....	41
Specifications for lighting approved .....	67

Chemistry —	
Stewart, C. G., elected Assistant.....	3
Knote, J. M., awarded Fellowship.....	3
Wilkinson, J. A., resignation accepted.....	3
Andrews, Catherine E., advanced to Instructor.....	20
Mumma, M. W., resignation accepted.....	20
Watkins, H. R., elected Assistant.....	20
Hirsch, Rudolph, resignation accepted .....	65
Vogt, C. C., advanced to Assistant.....	65
Moore, P. J., appointed to Fellowship.....	65
Chisholm, John —	
Appointed Supt. of University Farm.....	11
Re-appointed Supt. of University Farm.....	55
Civil Engineering —	
Blinn, Ray S., appointed Assistant.....	34
Blinn, Ray S., resignation accepted.....	38
Melick, C. A., resignation accepted.....	34
Chamberlain, John R., elected Assistant.....	38
Bruning, H. D., resignation accepted.....	65
Ward, K. B., appointed for work in Summer Camp.....	66
Coal —	
Bids presented .....	10
Bids considered and referred to Committee.....	11
Committee submitted report .....	16-17
Contract authorized with Johnson Coal Mining Co.....	17
Cockins, Edith D. —	
Re-elected Registrar .....	48
Coddington, E. F. —	
Re-elected Ass't Prof. of Mathematic.....	53
Coggeshall, Allan —	
Elected Ass't Prof. ....	38
Re-elected Ass't Prof. of Elec. Engr.....	51
Cole, A. D. —	
Re-elected Prof. of Physics.....	54
Columbus Citizens' Telephone Co. —	
Request granted .....	36
Converse, G. L. —	
Re-elected Prof. of Military Science and Tactics.....	53
Conway, Earl —	
Re-appointed janitor .....	48

Cook, M. N. —	
Re-appointed janitor .....	48
Cook, Wm. E. —	
Re-appointed janitor .....	48
Cool, R. B. —	
Resignation accepted .....	11
Cope, Alexis —	
Agreement .....	14-15
Letter from as retiring Secretary.....	11-17
Presented letter of Capt. N. W. Evans.....	25
As Agent authorized to have surveys, etc., made of Mil. lands	31
Corson, O. T. —	
Resolution by .....	47
Member of Executive Committee .....	59
Member of Farm Committee .....	59
Covan, J. P. —	
Re-elected electrician and machinist.....	48
Crowe, C. P. —	
Re-elected Instructor in Forging.....	52
Dairy Laboratory —	
Guthrie, E. S.—Elected Instructor in Butter-making.....	4
Pres. Thompson & Head of Dept. to provide for assistants....	4
Davies, A. E.—	
Re-elected Instructor in Philosophy.....	54
Davis, V. H.—	
Re-elected Ass't Prof. of Horticulture and Forestry.....	52
Decker, J. W.—	
Re-elected Prof. of Dairying.....	51
Degrees —	
Granted John S. Norris .....	27
Granted William W. Chaffin.....	39
Granted G. R. Jones.....	39
Conferred at Commencement, 1905.....	59-62
Demorest, D. J.—	
Appointed temporary Assistant.....	20
Re-appointed Assistant in Metallurgy and Mineralogy.....	54
Denney, J. V.—	
Re-elected Prof. of English and Dean of Arts Col.....	51
Denney, G. C.—	
Re-appointed janitor.....	48

Derby, S. C.—	
Re-elected Prof. of Latin.....	52
Derthick, F. A.—	
Member of Farm Committee.....	59
Member of Faculty and Courses of Study Committee.....	59
Devon, Sarah O.—	
Application for deed.....	30
Dresbach, Melvin —	
Re-elected Instructor in Anatomy and Physiology.....	49
Resignation accepted .....	65
Dillon, Judge E. B.—	
Elected Prof. of Law.....	21
Re-elected Prof. of Law.....	53
Diplomas —	
New form.....	44
Domestic Science —	
Secrest, May — resignation accepted .....	65
Babb, Virginia — appointed Assoc. Prof. of Domestic Art.....	65
Fellowship created.....	67
McKinley, Emma — appointed to Fellowship.....	67
Duncan, C. S.—	
Appointed Ass't Prof.....	66
Duncan, Katharine H.—	
Re-elected Executive Clerk.....	48
Dye, C. A.—	
Re-elected Ass't Prof. of Pharmacy.....	54
Earhart, R. F.—	
Re-elected Ass't Prof. of Physics.....	54
Early, G. W.—	
Proposition laid on table.....	36
Entrance Board.....	39
Evans, Capt. N. W.—	
Letter from.....	25
Evans, Wm. Lloyd —	
Re-elected Ass't Prof. of Chemistry.....	50
Eggers Estate —	
Shinn, F. R.—administrator presents report.....	58
Rental of house.....	68

Eggers, E. A. (Mrs.)—	
Presented University with portrait.....	27
Elden, W. S.—	
Re-elected Assoc. Prof. of Classical Lang.....	52
Electric Light Companies.....	28
Electrical Engineering —	
Resignation accepted of Ass't Prof. F. A. Fish.....	38
Coggeshall, Allan, elected Ass't Prof.....	38
Anderegg, G. A.—elected Assoc. Prof.....	43
Examiner of Accounts —	
To secure services of W. E. Baker.....	44
Executive Committee —	
Remitting of \$2.00 paid for deeds — referred to.....	25
Letter of Capt. N. W. Evans referred to.....	25
Report of State Examiner, W. E. Baker — referred to.....	25
Members of.....	59
Experimental Engineering —	
Rigdon, Carl, appointed Fellow.....	66
Eisenlohr, B. A.—	
Re-elected Instructor in Germanic Lang. and Lit.....	52
Elliott, Cora —	
Re-appointed maid.....	51
Elliott, Eliza —	
Application for deed.....	64
Ellis, Wade H. —	
Elected Prof. of Law.....	30
Re-elected Prof. of Law.....	53
English —	
Brown, H. G., appointed Fellow.....	66
Duncan, C. S., appointed Assist. Prof.....	66
Economics and Sociology —	
Hammond, M. B., elected Ass't Prof.....	4
McKenzie, F. A., appointed Ass't Prof.....	66
Gephart, W. F, appointed Fellow.....	66
Eno, Frank —	
Re-elected Prof. of Municipal Engr.....	50
Faculty —	
Publication new edition "Book of Rules" authorized.....	39
Report from, concerning committee "Entrance Board".....	39

Faculty and Courses of Study Committee —	
Members of.....	59
Farm Committee —	
Communication referred to.....	5
Members of .....	59
Farm Superintendent —	
Chisholm, John, appointed.....	11
Neale, A. S., resignation accepted.....	11
Fees —	
Changed .....	22
Petition of Kunkel, F. C., granted.....	33
For law certificate abolished.....	67
Free Scholarships —	
Shields, Richmond L., accepted.....	36
Macke, Katherine M., accepted.....	36
President Thompson to submit rule governing.....	36
Statement adopted as submitted.....	46
Freiburg, Julius —	
Application for deed.....	30
French, T. E.—	
Re-elected Assoc. Prof. of Arch. and Drawing.....	50
Frey, Chas.—	
Re-lease of Pickaway County lands.....	6
Finance Committee —	
Report of — adopted.....	10
Sale of Vir. Mil. Lands — referred to.....	10-11
Matter of purchasing Eggers' house — referred to.....	59
Members of.....	59
Reported on sale of Eggers' house.....	65
Fish, F. A.—	
Resignation accepted.....	38
Fitzgerald, A. D.—	
Appointed temporary Instructor.....	66
Foulk, C. W.—	
Re-elected Assoc. Prof. of Chemistry.....	50
Fuel and Light —	
Appropriation transferred.....	34
Funk, L. W.—	
Re-elected Assistant Store Keeper.....	55



Gay, Carl W.—	
Appointed Ass't Prof. of Animal Husbandry.....	43
Re-appointed Ass't Prof. of Animal Husbandry.....	49
Graham, A. B.—	
Elected Supt. of Agr'l Extension Work.....	55
Graves, W. L.—	
Re-elected Ass't Prof. of English.....	51
Geology —	
Hubbard, Geo. D.—appointed Ass't Prof.....	66
Gephart, W. F.—	
Appointed Fellow.....	66
Germanic Languages and Literatures —	
Beall, Joseph E.—appointed Fellow.....	26
Busey, Robt. O.—appointed Fellow.....	26
Thomas, May — appointed Instructor .....	66
Goodrich, W. R. — appointed Fellow .....	66
Hughes, H. M. — appointed Fellow .....	66
Gleason, H. A.—	
Re-elected Ass't in Botany.....	50
Griggs, Julian —	
City Engineer — request to repair sewer granted.....	40
Griggs, Robert F.—	
Appointed Fellow.....	43
Goodrich, W. R.—	
Appointed Fellow.....	66
Goodspeed, Geo. A.—	
Re-appointed janitor.....	48
Guthrie, E. S.—	
Elected Instructor in Butter-making.....	4
Re-elected Instructor in Butter-making.....	51
Haas, J. G.—	
Instructed to rent Illinois lands.....	6
Report on sale of Illinois lands and contracts.....	31-32
Proposition to close sale of Pickaway Co. lands accepted.....	40
Commission paid.....	40
Presented final account.....	62
Haberman, B. F.—	
Application for deed.....	31

Hagerty, J. E.—	
Re-elected Prof. of Economics and Sociology.....	51
Haines, T. H.—	
Re-elected Ass't Prof. of Philosophy.....	54
Title changed.....	66
Hall, A. F.—	
Re-appointed Machinist.....	48
Hamilton, H. H.—	
Appointed student janitor.....	27
Hammond, M. B.—	
Elected Ass't Prof. in Econ. and Sociol.....	4
Elected Assoc. Prof. in Econ. and Sociol.....	51
Hartford, Martha —	
Elected Reference Assistant.....	53
Hartleb, Chas. A.—	
Deed for land purchased.....	39
Harvey, M. S.—	
Re-appointed elevator man.....	48
Haskell, Mary E.—	
Appointed Instructor.....	66
Hayes Hall —	
Stenographer appointed — Miss Alice Smith.....	26
Heller, A. H.—	
Re-elected Prof. of Structural Engr.....	50
Hemphill, W. R.—	
Application for deed.....	64
Henderson, W. E.—	
Re-elected Assoc. Prof. of Chemistry.....	50
Herms, W. B.—	
Re-elected Fellow in Zool. and Ent.....	55
Herrick, Myron T.—	
Resolution by Board endorsing action.....	7
Hervey, W. C.—	
Application for deed.....	64
Hibbs, Jos. L.—	
Application for deed.....	30
Hicks, Charles —	
Re-appointed janitor.....	48

High Street —	
Movement started to widen.....	63
Hill, Laura L.—	
Re-elected stenographer.....	55
Hina, John H.—	
Awarded contract for School of Mines Building.....	14
Hine, James S.—	
Granted leave of absence.....	27
Re-elected Assoc. Prof. of Zool. and Ent.....	55
Hines, Minnie F.—	
Re-elected President's stenographer.....	48
Hirsch, Rudolph —	
Re-elected Instructor in Chemistry.....	50
Resignation accepted .....	65
Hitchcock, E. A.—	
Re-elected Prof. of Experimental Engr.....	53
Hodgman, A. W.—	
Re-elected Assoc. Prof. of Classical Lang.....	52
Holloway, T. W.—	
Resignation accepted.....	43
Hopkins, C. L.—	
Appointed Assistant.....	66
Hubbard, Geo. D.—	
Appointed Ass't Prof.....	66
Huddleson, D. C.—	
Re-elected Instructor in Physical Education.....	54
Huffman, Lillian —	
Appointed Accession Assistant.....	66
Hughes, Herbert M.—	
Appointed Fellow.....	66
Hunter, Judge —	
Salary of — transferred.....	34
Ingraham, E. S.—	
Re-elected Ass't Prof. of Romance Lang.....	55
Illinois Lands —	
Agent Haas instructed to rent.....	6
Committee reported in full.....	7-9
Special Committee appointed to investigate selling, etc.....	6

Same Committee instructed to adv. for bids.....	9
Mr. Mallon added to Committee.....	10
Agent's report and contracts of sale.....	31-32
Industrial Arts —	
Beem, C. N. — appointed Pattern Maker.....	11
Cool, C. B. — resignation accepted.....	11
Bliven, C. E. — appointed student assistant.....	66
Welty, A. B. — appointed student assistant .....	66
Jackson, C. F.—	
Re-elected Fellow in Zool. and Ent.....	55
Jackson, Gertrude S.—	
Elected Fellow in Romance Lang.....	55
James, Mary D.—	
Appointed Assistant.....	26
Elected Instructor in Romance Lang.....	55
Resignation accepted.....	66
James, Rosalie T.—	
Appointed Fellow.....	26
Janitors —	
Re-assignment .....	67
Jeffrey, Maud —	
Elected Reference Librarian.....	53
Johnson Coal Mining Co.—	
Awarded coal contract.....	17
Jones, G. R.—	
Granted degree.....	39
Jones, Olive —	
Re-elected Librarian.....	53
Jones, Paul —	
Member of Committee to draft resolutions — death of Gov. Nash.....	37
Motion of.....	37
Member of Committee — Attorney Fees in Page Will cases...	37
Judd, Horace —	
Re-elected Ass't Prof. of Experimental Engr.....	53
Kauffman, Geo. B.—	
Re-elected Prof. of Pharmacy and Dean of College.....	54
Kelley, James —	
Re-appointed lawnkeeper.....	48

Kellerman, Wm. A.—	
Granted leave of absence.....	33
Re-elected Prof. of Botany.....	50
Kellicott, Gertrude—	
Elected Accession Librarian.....	53
Kerns, Marion A.—	
Application for deed.....	30
Kester, F. E.—	
Re-elected Ass't Prof. of Physics.....	54
Kiesewetter, L. F.—	
Letter from—relating to Brown Scholarship Fund.....	35
Elected Treasurer.....	59
King, Roy S.—	
Re-elected Ass't Prof. of Experimental Engr.....	53
Kinthead, E. B.—	
Re-elected Prof. of Law.....	53
Knight, G. W.—	
Re-elected Prof. of Amer. History and Pol. Sci.....	49
Re-elected Prof. of Law.....	53
In reference to salary.....	66
Knight, W. A.—	
Re-elected Ass't Prof. of Machine Shop Practice.....	52
Knopf, C. L.—	
Appointed 2nd machinist.....	67
Knote, J. M.—	
Elected Fellow.....	3
Re-elected Fellow in Chemistry.....	50
Kuhn, H. W.—	
Re-elected Ass't Prof. of Mathematics.....	53
Kunkel, F. C.—	
Petition regarding fees—granted.....	33
Lake Laboratory—	
Assignment of instructors.....	55
Lambdin, Helen B.—	
Appointed stenographer.....	37
Landacre, F. L.—	
Re-elected Assoc. Prof. of Zool. and Ent.....	55

Law —	
Hon. J. A. Shauck asked to serve as acting Dean.....	4
Committee appointed to select needed instructors.....	4
Schneider, Harriet — appointed stenographer.....	4
Progress reported in securing instructors.....	10
Dillon, E. B. — appointed Professor.....	21
Butler, J. M. — appointed Professor.....	21
Rightmire, George W. — appointed Instructor.....	21
Ellis, Wade H. — elected Professor.....	30
Outhwaite, Jos. H. — elected Dean and Prof.....	33
Approp. made for services of Prof. Page.....	66
Fee for certificates abolished.....	67
Lazenby, W. R.—	
Re-elected Prof. of Hort. and Fort.....	52
Le Bay, B. A.—	
Re-appointed steam fitter and boiler man.....	49
Lewis, Chas.—	
Re-appointed janitor.....	49
Lewis, T. K.—	
Re-elected Ass't Prof. of Arch. and Draw.....	50
Library —	
Morton, Max — appointed Reference Assistant.....	66
Huffman, Lillian — appointed Accession Ass't.....	66
Tipton, W. H. — appointed Fellow.....	66
Lord, H. C.—	
Re-elected Prof. of Astronomy.....	50
Lord, N. W.—	
Re-elected Prof. of Met. and Miner.....	54
Lowery, Samuel —	
Re-appointed second fireman.....	49
Lucas, A. J.—	
Application for deed.....	31
Maag, B. F.—	
Re-elected Assistant in Astronomy.....	50
Mack, John T.—	
Motion of.....	19
Motion of.....	37
Presented communication from the Governor.....	46
Member of Finance Committee.....	59
Member of Faculty and Course of Study Committee.....	59

Macke, Katherine M.—	
Scholarship accepted.....	36
Madden-Darrah Wall Paper Co.—	
Bills ordered paid.....	25
Magruder, Wm. T.—	
Re-elected Prof. of Mech. Engr.....	53
Major, D. R.—	
Re-elected Prof. of Education.....	51
Mallon, Guy W.—	
Member of Illinois land committee.....	10
Member of Committee on Page Will cases.....	37
Elected President.....	59
Member of Finance Committee.....	59
Member of Faculty and Course of Study Committee.....	59
Manchester, Jennie F.—	
Application for deed.....	31
Mangold, E. F.—	
Re-elected Instr. in Dairy Mechanics.....	51
Mann, W. E.—	
Elected Accountant.....	21
Re-elected Accountant .....	48
Map of Grounds —	
Referred to Pres. Thompson and Prof. of Engr.....	33
Martin, Maude W.—	
Re-elected Director of Physical Education.....	54
Martin, Silas —	
Re-elected Instructor in Arch. and Draw.....	50
Martin, W. F.—	
Appointed student janitor.....	27
Re-appointed student janitor.....	48
Massie, D. M.—	
Member of Committee to investigate selling Ill. lands.....	6
Presented letter from retiring Secy. Cope.....	17
Directed to prepare acknow. to letter of Capt. Cope.....	19
Presented bill from Judge Olds.....	6
Presented memo. agreement between Board and Capt. Cope...	14
Presented letter in reply to Secy. Cope.....	28-29
Motion of.....	20
Member of Finance Committee.....	59
Resolution by.....	63
Motion of.....	67

Mathis Brothers Company —	
Awarded Heating and Vent. contract for Chemical Bldg. ....	25
Meetings of Board of Trustees —	
August 13, 1904.....	3
September 7, 1904.....	7
September 15, 1904.....	12
October 19, 1904.....	22
October 20, 1904.....	23
December 7, 1904.....	31
January 12, 1905.....	38
April 12, 1905.....	40
April 13, 1905.....	46
June 20, 1905.....	58
June 21, 1905.....	68
Mechanical Engineering —	
Holloway, T. W., resignation accepted.....	43
Hopkins, L. C., appointed assistant.....	66
Melick, C. A.—	
Resignation accepted.....	34
Memorial —	
Death of Governor Nash.....	68-69
Metallurgy and Mineralogy —	
Demorest, D. J., appointed assistant.....	20
Mills, W. C.—	
Re-elected Curator.....	49
Mines Building (See School of Mines) —	
Moore, Paul J.—	
Appointed Fellow.....	65
Morrey, Chas. B.—	
Re-elected Prof. of Bacteriology.....	50
Morris, Milt —	
Appeared in — matter of litigation — Page Will.....	62
Morton, Max D.—	
Appointed Reference Assistant.....	66
Mumma, M. W.—	
Resignation accepted.....	20
McCall, A. G.—	
Re-elected Assoc. Prof. of Agronomy.....	49



McCracken, Wm. C.—	
Reported sale of old boiler.....	42
Re-appointed Chief Engineer.....	49
McKenzie, F. A.—	
Appointed Ass't Prof. of Econ. and Sociol.....	66
McNeal, E. H.—	
Re-elected Ass't Prof. of European History.....	52
McPherson, Wm.—	
Communication in reference to steam heat — referred.....	5
Furnace in house ordered repaired.....	27
Re-elected Prof. of Chemistry.....	50
McKinley, Emma —	
Awarded Fellowship.....	67
McKinley, Mary —	
Resignation accepted.....	43
McKnight, G. H.—	
Re-elected Ass't Prof. of English.....	51
McCoard, G. W.—	
Re-elected Assoc. Prof. of Mathematics.....	53
McGovney, Scott H.—	
Application for deed.....	64
McOwen, James —	
Re-elected florist.....	50
McClure, C. W.—	
Appointed student assistant.....	65
National Brick Maker's Assn. Scholarship —	
Staley, H. F.—appointed to scholarship.....	35
Nash, Geo. K.—	
Motion of.....	23
Memorial .....	68-69
Neale, A. S.—	
Resignation accepted.....	11
Neil Avenue Extension.....	44
Nesbitt, R. H.—	
Re-appointed janitor.....	49
Nichol & Carr —	
Awarded General Contract of Chemical Bldg.....	25

Nightwatchman —	
Seaman, Elisha — appointed.....	67
Norris, John S.—	
Granted degree.....	27
Norton, S. A.—	
Re-elected Emeritus Prof. of Chemistry.....	50
Olla Podrida Club —	
Request declined.....	44
Olds, Judge —	
Bill for Page Will cases — deferred.....	6
Orton, Edward, Jr.—	
Re-elected Prof. of Clayworking and Ceramics and Dean of College of Engineering.....	51
Osborne, Harry —	
Re-appointed plumber's helper.....	49
Osborn, Herbert —	
Re-elected Prof. of Zoology and Entomology and Director of Lake Laboratory.....	55
Outhwaite, Jos. H.—	
Elected Prof. of Law and Dean of College of Law.....	33
Re-elected Prof. of Law and Dean of College of Law.....	53
Packard, F. L.—Architect —	
Presented plans, etc., for School of Mines Bldg.....	5
Presented report concerning bids for erection of School of Mines Bldg.....	13
Page, W. H.—	
Re-elected Prof. of Law.....	53
Page Will Lands —	
Bill from Judge Olds — deferred.....	6
Rents, etc., to be deposited in State Treasury.....	20
Committee appointed to take up Attorney Fees.....	37-44
Commission paid John G. Haas, Agent.....	40
Palmer, W. H.—	
Appointed Fellow.....	65
Paterson, Frances G.—	
Re-appointed Student Assistant in Physical Education.....	54
Pratt, Roy —	
Re-appointed 3rd fireman.....	49

Peck, Marion —	
Re-appointed helper.....	49
Peters, Burns & Pretzinger — Architects —	
Instructed to complete details for plans — Chemical Bldg. ....	5
Presented completed plans — Chemical Bldg. ....	19
Presented report on bids.....	23
Presented plans for fireproofing.....	33
Presented proposition from Nichol & Carr.....	33
Authorized to furnish drawings, etc., for furnishing.....	34
Presented plans for wings — Physics Bldg.....	41
Submitted report of heat apparatus — Townshend Hall.....	41
President Thompson —	
Reported on trip — by Prof. Hitchcock and Mr. McCracken...	22
Presented letter from Prof. Orton, Jr.....	35
Presented letter from Prof. B. F. Thomas.....	36
Presented plans for Summer Term.....	37
Read report on School of Mines Bldg. foundation, etc.....	33
Member of Committee on Roads and Grounds.....	46
Phillips, J. McL. —	
Re-elected Assoc. Prof. of Vet. Med.....	55
Piano	
Sale of — authorized .....	27
Pickaway County Lands —	
Re-leased to Chas. Frey.....	6
Proposition to close sale — accepted.....	40
Price, H. C. —	
Instructed to co-operate with Public Road Office.....	6
Member of committee on Roads and Grounds.....	46
Re-elected Prof. of Rural Economics, Dean of Agr'l College and Mngr. University Farm.....	55
Polk, Wm. A. —	
Application for deed .....	31
Pollock, George —	
Application for deed .....	64
Pollock, Thos. J. and L. —	
Application for deed .....	64
Pomerene, F. E. —	
Elected Vice President .....	59
Made Member of Committee on Attorney Fees.....	62
Member of Executive Committee.....	59

Powers Regulator Co, —	
Relative to heat regulating apparatus.....	38
Probert, A. B. —	
Re-appointed nightwatchman .....	48
Produce Fund —	
Agricultural College — new method adopted .....	44-45
Prosser, C. S. —	
Re-elected Prof. of Geology.....	52
Plumb, C. S. —	
Re-elected Prof. Animal Husbandry.....	49
Purchasing —	
Notice to Dealers .....	36
Purdy, R. C. —	
Re-elected Assistant in Ceramics.....	51
Physical Education for Women —	
Appropriation for music .....	28
Physics —	
Ayers, H. D., elected Instructor.....	4
Physics Building —	
Matter of electric light referred to Com. for estimates.....	5
Installation of electric lighting to be made during construction	11
Equipment referred to Bldg. Com.....	20
Special appropriation for Tunnel .....	21
Plans for wings presented .....	41
Final estimate presented and accepted.....	68
Randall, E. O. —	
Re-elected Prof. of Law.....	53
Rasor, S. E. —	
Re-elected Instructor in Mathematics.....	53
Ray, F. A. —	
Re-elected Prof. of Mine Engr.....	54
Renck, W. H. —	
Re-elected Instructor in Pattern Making and Founding.....	52
Repairs —	
Furnace in McPherson house.....	27
Minor — on residences .....	68
Residences —	
President's bill for repairs ordered paid.....	25
Rental fixed .....	47

Ribot, Antonio —	
Resignation accepted .....	66
Richards, McCarty & Bulford, Architects —	
Presented plans for remodeling Executive Offices.....	65
Richards, Warren E. —	
Application for deed .....	31
Ricketts, John —	
Re-appointed day police .....	48
Rigdon, Carl —	
Appointed Fellow .....	66
Rightmire, G. W. —	
Appointed Instructor in Law.....	21
Re-elected Instructor in law .....	53
Roads & Grounds —	
Committee appointed .....	46
Robinson Fellowship in Engineering —	
Resignation accepted of Antonio Ribot.....	66
Rogers, Ralph —	
Appointed Instructor .....	26
Re-appointed Instructor in Architecture and Drawing.....	50
Rhoades, L. A. —	
Re-elected Prof. of Germanic Lang. and Lit.....	52
Romance Languages —	
James, Mary D. — appointed Assistant.....	26
James, Rosalie T. — appointed Fellow.....	26
James, Mary D. — resignation accepted.....	66
Haskell, Mary E. — appointed Instructor.....	66
Rose, George —	
Re-appointed plumber .....	49
Royer, R. M. —	
Re-elected Store Keeper.....	55
Rudell, Andrew —	
Re-appointed janitor .....	48
Sanborn, F. E.—	
Re-elected Prof. of Industrial Arts and Director of Dept.....	52
Sanders, E. A.—	
Appointed Fellow.....	39
Sanders, James G.—	
Resignation accepted.....	39

Schaffner, J. H.—	
Re-elected Assoc. Prof. of Botany.....	50
Shauck, J. A.—	
Re-elected Prof. of Law.....	53
Shaw, Lucien —	
Resignation accepted.....	11
Stahl, W. M.—	
Re-appointed janitor.....	48
Staley, H. F.—	
Awarded Nat'l Brick Mfgs. Assn. scholarship.....	35
Standley, Wm.—	
Re-appointed Ass't Chief Engineer.....	49
State Examiner of Accounts —	
To secure services.....	44
Swartzel, K. D.—	
Re-elected Ass't Prof. of Mathematics.....	53
Seaman, Elisha —	
Appointed night watchman.....	67
Secrest, May —	
Re-elected Assoc. Prof. of Domestic Art.....	51
Resignation accepted.....	65
Secretary —	
Steeb, Carl E.—elected.....	10
Steeb, Carl E.—bond accepted.....	14
Seymour, Metta L.—	
Appropriation for salary.....	11
Re-elected stenographer.....	51
Seymour, R. J.—	
Re-elected Ass't in Anatomy and Physiology.....	49
Salary increased.....	65
Schneider, Harriet —	
Appointed stenographer.....	4
Re-elected stenographer.....	53
Sheets, J. M.—	
Request refused concerning appointment — A. Cope.....	40
Sherman, C. E.—	
Member of Committee on Roads and Grounds.....	46
Re-elected Prof. of Civil Engineering.....	50

Spencer, Henry R.—	
Re-elected Ass't Prof. of Amer. History and Pol. Sci.....	49
Stedman, S. A.—	
Contract terminated — Vir. Mil. Lands.....	62
Steeb, Carl E.—	
Elected Secretary.....	10
Re-elected Secretary.....	48-59
Stewart, Clinton G.—	
Elected Assistant.....	3
Re-elected Assistant in Chemistry.....	50
Stewart, Gilbert H.—	
Re-elected Prof. of Law.....	53
Siebert, W. H.—	
Re-elected Prof. of European History.....	52
Simon, T. B.—	
Re-appointed Student Assistant.....	54
Sisson, Septimus —	
Granted leave of absence.....	44
Re-elected Prof. of Comparative Anatomy.....	55
Schilling, Joseph —	
Application for deed.....	31
Shields, Richmond L.—	
Scholarship accepted.....	36
Shinn, F. R.—	
Admin. of Eggers' Est. presented report.....	58
Smith, Alice —	
Appointed stenographer.....	26
Smith, J. McLain —	
Motion of.....	5
Motion of.....	14
Motion of.....	17
Motion of.....	19
Motion of.....	20
Motion of.....	31
Motion of.....	36
Motion of.....	37
Motion of.....	44
Member of Com. to investigate selling Illinois lands.....	6
Member of Executive Committee.....	59
Member of Farm Committee.....	59

Smith, J. R.—	
Re-elected Prof. of Greek.....	52
Smith, J. Warren —	
Re-elected Lecturer in Meteorology.....	50
Snider, Chas.—	
Application for deed.....	64
Snively, H. H.—	
Appointed Instructor in Anat. and Physiology.....	65
Sommermeir, E. E.—	
Re-elected Ass't Prof. of Metallurgy and Mineralogy.....	54
Schoedinger, Fearn & Co.—	
Old account ordered paid.....	67
School of Mines Building —	
Packard, F. L., Arch., presented plans, etc., and Resolution passed adopting same.....	5
Bids were opened for erection of.....	12
Packard, Architect, presented report.....	13
Contract awarded John H. Hina.....	14
Located on spot shown on general plan.....	20
President Thompson recommends estimates of cost for tunnel.....	22
Plans, etc., submitted for tunnel and were referred.....	28
Appropriation for Sewer.....	28
Payments on.....	19-20
Foundation to be put in proper shape, etc.....	41
Appropriation for equipment, etc.....	42
Scott, W. H.—	
Re-elected Prof. of Philosophy.....	54
Stoner, M. A.—	
Re-elected Prof. of Domestic Science.....	51
Summer Shop Work —	
Industrial Arts — Assignment of instructors.....	56
Summer Term —	
Plan presented.....	37
Assignment of instructors.....	56
Summer Work —	
Civil Engr.—Assignment of instructors.....	55
Scully, W. H.—	
Re-appointed stenographer.....	49
Smythe, Elizabeth —	
Re-elected stenographer.....	53



Taylor, J. R.—	
Re-elected Assoc. Prof. of English.....	51
Taylor, Lucy M.—	
Appointed Assistant to Registrar.....	26
Re-appointed Assistant to Registrar.....	48
Thatcher, Ann B.—	
Application for deed.....	30
Tidball, J. S.—	
Re-elected Instructor in Arch. and Draw.....	50
Tillman, Opal —	
Appointed Fellow.....	65
Tipton, W. H.—	
Appointed Fellow.....	66
Tri-motor —	
Experimental stage — report of trip.....	22
Townshend Hall —	
Heat regulating apparatus.....	38
Report concerning above apparatus.....	41
Townshend, Harriet —	
Re-elected Assistant in Library.....	53
Thomas, B. F.—	
Re-elected Prof. of Physics.....	54
Thomas, May —	
Appointed Instructor.....	66
Thomas, W. R.—	
Re-appointed janitor.....	48
Thompson, William Oxley —	
Member of Committee on Roads and Grounds.....	46
Salary increased.....	47
Re-elected President.....	48
Trophy Room —	
Request of Class of 1905.....	45
Tunnel —	
Special Appropriation for Physics Bldg.....	21
Tuttle, A. H.—	
Re-elected Ass't Prof. of Amer. History and Pol. Sci.....	49
Udall, D. H.—	
Re-elected Assoc. Prof. of Veterinary Medicine.....	55

University Editor —	
Position authorized.....	39
Van Hyning, Chas. M.—	
Application for deed.....	64
Vaughn, Henry L.—	
Purchase of land.....	30
Veterinary Medicine —	
Purchase of forge authorized.....	4
Appropriation made for student stenographer.....	27
Proceeds of Vet. Clinic transferred to.....	43
Fitzgerald, A. D. — appointed temporary instructor.....	66
Virginia Military Lands —	
Sale of — referred to Finance Committee.....	10-11
Letter from N. W. Evans.....	25
Agreement with Capt. Cope.....	15
Viles, Geo. B.—	
Re-elected Ass't Prof. of Germanic Lang. and Lit.....	52
Vivian, Alfred —	
Appointed delegate .....	28
Re-elected Assoc. Prof. of Agr'l Chemistry.....	49
Salary increased .....	66
Title changed .....	66
Vosskuehler, J. H. —	
Re-elected Ass't Prof. of Arch. and Draw.....	50
Resignation accepted .....	65
Vogt, Clarence —	
Re-elected Fellow in Chemistry.....	50
Advanced to Assistant .....	65
Walker, D. R. —	
Appointed student janitor .....	27
Ward, K. B. —	
Re-elected Assistant in Civil Engr.....	50
Appointed for work in Summer Camp.....	66
Ward, S. P. —	
Appointed student janitor .....	27
Watkins, Howard R. —	
Elected Assistant in Chemistry.....	20
Re-elected Assistant in Chemistry.....	50
Watters, Bess C. —	
Elected Assistant .....	21
Re-elected Assistant .....	48

Weaver, Mima J. —	
Re-elected Fellow in English .....	51
Weber, Henry A. —	
Re-elected Prof. of Agr'l Chemistry.....	49
Weeks, Lily —	
Re-appointed maid .....	54
Salary increased .....	66
Weimes, Michael —	
Application for deed .....	64
Welty, A. B. —	
Appointed student assistant .....	66
West, James C. —	
Application for deed .....	30
Westwater, Jas. & Co. —	
Reference to bid — Chemical Bldg.....	24
Williams, Hanson P. —	
Application for deed .....	31
Williams, S. B. —	
Appointed student assistant .....	11
Williamson, H. B. & S. A. —	
Application for deed .....	64
Wilkinson, J. A. —	
Resignation accepted .....	3
Willis, John B. —	
Application for deed .....	64
White, D. S. —	
Re-elected Prof. of Veterinary Medicine.....	55
Whitestine, Wm. —	
Re-appointed janitor .....	48
Wolf, Sherman —	
Re-appointed first fireman .....	49
Woodruff, C. H. —	
Re-appointed carpenter .....	48
Zoology and Entomology —	
Resignation accepted of J. G. Sanders.....	39
Sanders, E. A., appointed Fellow.....	39